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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tian Lun Gas Holdings Limited
Stock code	01600
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Updated) FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	08 June 2023
Status	Update to previous announcement
Reason for the update / change	Update of date of shareholders' approval
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.11 per share
Date of shareholders' approval	30 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	04 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 July 2023 16:30
Book close period	From 06 July 2023 to 11 July 2023
Record date	11 July 2023
Payment date	21 July 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712- 1716, 17th Floor Hopewell Centre, 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive Directors are Mr. Zhang Yingcen (Chairman), Mr. Xian Zhenyuan (Chief Executive), Mr. Liu Min and Ms. Li Tao; the non-executive Directors are Ms. Chen Hong and Mr. Zhang Daoyuan; and the independent non-executive Directors are Mr. Li Liuqing, Ms. Ou Yaqun, Mr. Lei Chunyong and Ms. Zhou Lin.	