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**天伦燃气**  
**TIANLUN GAS**

**Tian Lun Gas Holdings Limited**  
**天倫燃氣控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1600)**

## **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the annual report of Tian Lun Gas Holdings Limited (the “**Company**”) for the year ended 31 December 2022 published on 19 April 2023 (the “**Annual Report**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Annual Report. Further to the disclosures made in the Annual Report of the Company, the Company wishes to clarify and supplement the following information in respect of the share award scheme of the Company.

As disclosed in the announcement of the Company dated 26 August 2021, the Company adopted the share award scheme (the “**Share Award Scheme**”) on 26 August 2021 (the “**Adoption Date**”).

The participants of the Share Award Scheme shall cover (i) any of the directors and senior management of any members of the Group; and (ii) any of the employees of any members of the Group.

The Board may, from time to time, at its absolute discretion select any participant (other than excluded participants) to participate in the Share Award Scheme as a selected participant and determine, at its absolute discretion, the awards to be granted subject to relevant terms and conditions (including but not limited to, where applicable, the vesting of awarded shares to selected participants at a consideration payable by such selected participants as may be determined by the Board).

Subject to any early termination as may be determined by the Board, the Share Award Scheme shall be valid and effective up till the 10th anniversary date of the Adoption Date. The remaining life of the Share Award Scheme shall be approximately 8 years.

The Board shall not make any further award of Shares which will result in the aggregate number of the Shares awarded by the Board under the Share Award Scheme exceeding 5% of the issued share capital of the Company from time to time. As at the date of the Annual Report, 12,817,500 shares were acquired by an independent trustee appointed by the Company for the share award scheme. The total number of shares available for issue under the Share Award Scheme is 37,683,855, which represents approximately 3.73% of the issued share capital of the Company as at the date of the Annual Report.

The maximum number of shares which may be awarded to a selected participant under the Share Award Scheme shall not exceed 1% of the issued share capital of the Company in any 12-month period.

The Company did not grant any share awards under the Share Award Scheme since 31 December 2022 to the date of this announcement.

Order of the Board  
**Tian Lun Gas Holdings Limited**  
**Zhang Yingcen**  
*Chairman*

Zhengzhou, the PRC, 22 August 2023

*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.*