

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| 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 2023   |
| Announcement date   | 03 June 2024   |
| Status  | Update to previous announcement  |
| Reason for the update / change  | Update the following items:<br>1. Default currency and amount in which the dividend will be paid<br>2. Exchange rate |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Final  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 December 2023   |
| Reporting period end for the dividend declared  | 31 December 2023   |
| Dividend declared   | RMB 0.1082 per share   |
| Date of shareholders' approval  | 28 May 2024  |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.119 per share  |
| Exchange rate   | RMB 1 : HKD 1.1  |
| Ex-dividend date  | 31 May 2024  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 03 June 2024 16:30   |
| Book close period   | From 04 June 2024 to 07 June 2024  |
| Record date   | 07 June 2024   |
| Payment date  | 21 June 2024   |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited  |
|   | Shops 1712- 1716, 17th Floor<br>Hopewell Centre,<br>183 Queen's Road East<br>Wanchai                                 |

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|   | Hong Kong      |
| <b>Information relating to withholding tax</b>  |                |
| Details of withholding tax applied to the dividend declared   | Not applicable |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                |
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| <b>Other information</b>  |                |
| Other information   | Not applicable |
| <b>Directors of the issuer</b>  |                |
| 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. |                |