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天倫燃气
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)

CHANGE OF EXECUTIVE DIRECTOR, GENERAL MANAGER AND COMPOSITION OF THE ESG COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR AND GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Directors**”) of Tian Lun Gas Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Mr. Liu Min has resigned as an executive Director and general manager of the Company, and ceased to be a member of the environmental, social and governance Committee of the Company (the “**ESG Committee**”) with effect from 10 October 2024 due to his desire to devote more time to personal affairs.

Mr. Liu Min confirmed that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Liu Min for his contribution towards the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR AND GENERAL MANAGER AND CHANGE OF COMPOSITION THE ESG COMMITTEE

The Board is pleased to announce that with effect from 10 October 2024:

- (i) Mr. Xiao Hui has been appointed as an executive Director;
- (ii) Mr. Xian Zhenyuan, the executive Director of the Company, has been appointed as a general manager of the Company; and
- (iii) Ms. Li Tao has been appointed as the member of the ESG Committee.

The biographical details of Mr. Xiao Hui are set out as follows:

Mr. Xiao Hui (肖輝先生)

Mr. Xiao Hui (“**Mr. Xiao**”), aged 39, obtained a bachelor degree (major in accounting) from Henan University of Economics and Law (formerly known as Henan University of Finance and Economics* (河南財經學院)) in 2007, and a master degree (major in accounting) from Huazhong University of Science and Technology in 2020.

Mr. Xiao served successively as an audit specialist and audit manager at Asia Pacific (Group) CPAs from July 2007 to February 2011. He joined the Group in March 2011 and has since served as the finance manager, deputy general manager of the financial management centre, general manager of the fund management centre and vice general manager of the Group.

Save as disclosed above, Mr. Xiao has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Save as disclosed above, Mr. Xiao does not have any relationship with other Directors, senior management, substantial or controlling Shareholders of the Company and he has no other interests in the Shares which are required to be disclosed pursuant to Part XV of the SFO.

Mr. Xiao has entered into a director’s service agreement with the Company for an initial term of one year commencing from 10 October 2024, subject to retirement by rotation at the annual general meeting of the Company in accordance with the Company’s articles of association. Mr. Xiao is entitled to receive a director’s remuneration of RMB400,000 per annum which was determined with reference to his duties and responsibilities with the Company, experience and the prevailing market conditions.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Xiao that need to be brought to the attention of the Shareholders and there is no other information that should be disclosed pursuant to paragraphs 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its welcome to Mr. Xiao for joining the Board.

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

Zhengzhou, the PRC, 10 October 2024

As at the date of this announcement, the executive Directors are Mr. Zhang Yingcen (Chairman), Mr. Xian Zhenyuan (Chief Executive), Ms. Li Tao and Mr. Xiao Hui; 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.