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**天倫燃气**  
**TIANLUN GAS**

**Tian Lun Gas Holdings Limited**

**天倫燃气控股有限公司**

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

**(Stock code: 1600)**

- (1) RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD;**
- (2) APPOINTMENT OF CHAIRMAN OF THE BOARD;**
- (3) APPOINTMENT OF EXECUTIVE DIRECTOR; AND**
- (4) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tian Lun Gas Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Zhang Yingcen (“**Mr. Zhang**”) has resigned as the executive Director and chairman of the Board with effect from 27 January 2025 due to his personal health reasons.

Mr. Zhang has 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.

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

## **APPOINTMENT OF CHAIRMAN OF THE BOARD**

The Board is pleased to announce that Mr. Xian Zhenyuan, an executive Director, has been appointed as the Chairman of the Board with effect from 27 January 2025.

## APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Zhang Baixuan (“**Ms. Zhang**”) has been appointed as an executive Director with effect from 27 January 2025.

The biographical details of Ms. Zhang are as follows:

**Ms. Zhang Baixuan (張百萱)**, aged 22, obtained a bachelor’s degree (majoring in Fashion Design and Development) from the University of the Arts London in June 2024.

Save as disclosed above, Ms. Zhang 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.

As at the date of this announcement, Ms. Zhang (as one of the beneficiaries of the Zhang’s family trust) is deemed to be interested in the 555,899,300 Shares, representing approximately 56.62% of the total issued share capital of the Company for the purpose of Part XV of the SFO.

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

Ms. Zhang has entered into a director’s service agreement with the Company for an initial term of 1 year commencing from 27 January 2025, which may be terminated by either party thereto by giving to the other not less than one month’s prior written notice. Ms. Zhang is entitled to receive a director’s remuneration of RMB300,000 per annum which was determined with reference to her 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 Ms. Zhang 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.

## CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board would like to further announce that with effect from 27 January 2025, the composition of the Remuneration Committee, the Nomination Committee and the Environmental, Social and Governance Committee (the “**ESG Committee**”) have been changed as follows:

- (i) Mr. Zhang ceased to be the chairman of the Nomination Committee. Mr. Xian Zhenyuan has been appointed as the chairman of the Nomination Committee.

- (ii) Mr. Zhang ceased to be the member of the Remuneration Committee. Mr. Xiao Hui has been appointed as the member of the Remuneration Committee.
- (iii) Mr. Xian Zhenyuan ceased to be the chairman of the ESG Committee. Ms. Li Tao has been re-designated from the member of the ESG Committee to the chairperson of the ESG Committee. Ms. Zhang has been appointed as the member of the ESG Committee.

By Order of the Board  
**Tian Lun Gas Holdings Limited**  
**Xian Zhenyuan**  
*Chairman*

Zhengzhou, the PRC, 27 January 2025

*As at the date of this announcement, the executive Directors are Mr. Xian Zhenyuan (Chairman and Chief Executive), Ms. Li Tao, Mr. Xiao Hui and Ms. Zhang Baixuan; the non-executive Directors are Ms. Chen Hong and Mr. Zhang Daoyuan; and the independent non-executive Directors are Mr. Li Liuqing, Mr. Lei Chunyong and Ms. Zhou Lin.*