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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEE

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 Ms. Tao Xiaohui (“**Ms. Tao**”) has been appointed as an Independent Non-executive Director of the Company with effect from 25 April 2025.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms. Tao Xiaohui

Ms. Tao Xiaohui (陶曉慧), aged 48, obtained a bachelor’s degree in Economic Information Management from Sichuan University (四川大學) in July 1999; a master’s degree in National Economics from Sichuan University (四川大學) in June 2002; and a doctorate in Accounting from Sun Yat-sen University (中山大學) in December 2009.

Ms. Tao joined the Zhuhai Campus of Jinan University* (暨南大學珠海校區) in July 2002 and has been an Associate Professor since October 2011. Since May 2019, she has been a director of Guangdong Beating Origin Regenerative Medicine Co. Ltd. * (廣東源心再生醫學有限公司). From December 2019 to October 2024, Ms. Tao served as an independent director of Great Eagle (Xi'An) Aviation Engineering Co., Ltd. (西安鷹之航航空科技股份有限公司). Since May 2020, she has been a supervisor of Foshan Zhongke Rhythmic Bio-technology Company Limited* (佛山市中科律動生物科技有限公司); an independent director of Zhuhai Amicro Semiconductor Co., Ltd.* (珠海一微半導體科技有限公司) since August 2021; an independent director of Jiangsu Xiuqiang Glasswork Co. Ltd. (江苏秀强玻璃工艺股份有限公司, a company listed on the ChiNext Board of the Shenzhen Stock Exchange, stock code: 300160) since May 2021; and an independent director of Advanced Fiber Resources (Zhuhai), Ltd. (珠海光庫科技股份有限公司, a company listed on the ChiNext Board of the Shenzhen Stock Exchange, stock code: 300620) since March 2024.

Save as disclosed above, Ms. Tao 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.

Ms. Tao 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. Tao has entered into a director's service agreement with the Company for an initial term of one year commencing from 25 April 2025, which may be terminated by either party thereto by giving to the other not less than one month's prior written notice. Ms. Tao is entitled to receive a director's remuneration of RMB100,000 per annum which was determined with reference to her duties and responsibilities with the Company, experience and the prevailing market conditions.

Ms. Tao confirmed that (a) she is independent in respect of each of the factors set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"); (b) she has no past or present financial or other interest in the business of the Company or its subsidiaries, nor has any connection with any of the Company's core connected persons (as defined in the Listing Rules); and (c) there are no other factors which may affect her independence at the time of her appointment.

Save as disclosed above, there are no other matters relating to the appointment of Ms. Tao 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 Ms. Tao for joining the Board.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEE

The Board would like to further announce that with effect from 25 April 2025, Ms. Zhang Baixuan ceased to be the member of the Environmental, Social and Governance Committee (the “**ESG Committee**”). Ms. Tao 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, 25 April 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, Ms. Zhou Lin and Ms. Tao Xiaohui.

** For identification purpose only*