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# China Tian Lun Gas Holdings Limited

## 中國天倫燃氣控股有限公司

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

**(Stock code: 01600)**

### **Positive Profit Alert**

This announcement is made by China Tian Lun Gas Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) hereby informs the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to record a significant increase in profit for the six months ended 30 June 2011 as compared to the profit recorded in the corresponding period of 2010 according to the preliminary review by the management of the Company on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2011. Such increase during the period was primarily due to: (i) the increase in the number of cities in which the Group operates its urban gas business from 3 cities at the end of 2010 to 13 cities as at 30 June 2011; (ii) the significant increase in the number of the Group’s gas users connections and the increase in sales volume of pipelined gas as compared to the corresponding period last year; and (iii) the increase in revenue from the vehicle-use gas business of the Group with higher gross profit margin as compared to the corresponding period last year which resulted in higher profit from the sales of gas business.

The information set out in this announcement is only the preliminary review by the management of the Company based on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2011 and has not been reviewed by the auditors of the Company.

The unaudited interim results of the Group for the six months ended 30 June 2011 is expected to be announced in August 2011. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company when it is published.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**China Tian Lun Gas Holdings Limited**  
**Zhang Yingcen**  
*Chairman*

Hong Kong, 11 August 2011

*As at the date of this announcement, the executive Directors are Mr. Zhang Yingcen (Chairman), Mr. Xian Zhenyuan, Mr. Feng Yi and Mr. Sun Heng; the non-executive Director is Mr. Zhang Daoyuan and the independent non-executive Directors are Mr. Chang Zongxian, Mr. Li Liuqing, Mr. Zhang Jiaming and Ms. Zhao Jun.*