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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)**

## **CLARIFICATION ANNOUNCEMENT CHANGE OF BOOK CLOSURE PERIOD**

References are made to (i) the annual results for the year ended 31 December 2024 of Tian Lun Gas Holdings Limited (the “**Company**”) dated 28 March 2025 (the “**Results Announcement**”); (ii) the annual report of the Company published on 17 April 2025 (the “**Annual Report**”); and (iii) the circular of annual general meeting of the Company dated 2 May 2025 (the “**Circular**”). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company would like to clarify that the paragraph in relation to “CLOSURE OF REGISTER OF MEMBERS” as disclosed on page 27 of the Results Announcement, page 22 of the Annual Report and page 6 of the Circular shall be amended as follows:

In order to determine the Shareholders’ entitlement to the proposed Final Dividend, the register of members of the Company will be closed from **4 June 2025 (Wednesday) to 9 June 2025 (Monday)** (both days inclusive), during which no transfer of shares of the Company will be registered.

In order to be eligible to receive the proposed Final Dividend, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Group’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on **3 June 2025 (Tuesday)**.

Save as disclosed above, all other information and content set out in the Results Announcement, Annual Report and the Circular remain unchanged.

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

Zhengzhou, the PRC, 16 May 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.*