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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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Tian Lun Gas Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 29 August 2011 for the purposes of, among other matters, to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 17 August 2011

*As at the date of this announcement, the executive Directors are Mr. Zhang Yingcen (Chairman), Mr. Xian Zhenyuan, Mr. Feng Yi, 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.*