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天伦燃气
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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of director(s) (the “**Director(s)**”) of Tian Lun Gas Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025, and considering the payment of an interim dividend, if any.

By Order of the Board

Tian Lun Gas Holdings Limited

Xian Zhenyuan

Chairman

Zhengzhou, the PRC, 18 August 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.