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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
IN RELATION TO
LATEST TIME TO LODGE TRANSFER DOCUMENTS
FOR REGISTRATION WITH SHARE REGISTRAR
FOR DETERMINING ENTITLEMENT TO DIVIDEND**

Reference is made to the interim report of Tian Lun Gas Holdings Limited (the “**Company**”) for the period ended 30 June 2025 (the “**Interim Report**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Interim Report.

Reference is also made to the interim results announcement (the “**Interim Results Announcement**”) and the dividend announcement form (the “**Dividend Announcement Form**”) of the Company, both of which dated 28 August 2025.

The Company would like to clarify that the latest time to lodge the completed share transfer documents accompanied by the relevant share certificates for registration with the Company’s branch share registrar in Hong Kong for the purpose of determining the entitlement to the proposed interim dividend, as stated on page 25 of the Interim Report should be no later than 4:30 p.m. on “**Thursday, 23 October 2025**”, instead of “Friday, 24 October 2025”.

This clarification announcement is supplemental to and should be read in conjunction with the Interim Report. Save as disclosed above, the Board confirms that the above supplemental information does not affect the other information contained in the Interim Report, and the content of the same remain correct and unchanged.

For avoidance of doubt, the latest time to lodge the completed share transfer documents accompanied by the relevant share certificates for registration with the Company's branch share registrar in Hong Kong for the purpose of determining the entitlement to the proposed interim dividend disclosed in the Interim Results Announcement and Dividend Announcement Form is correct.

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

Zhengzhou, the PRC, 22 September 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.