

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm/yyy	yy): <u>30/11/2011</u>								
To: Hong Kong Exchanges and Cle	earing Limited								
Name of Issuer Chi	na Tian Lun Gas Holdi	ngs Limited							
Date Submitted	Date Submitted 02/12/2011								
I. Movements in Authorised Share	Capital								
1. Ordinary Shares									
(1) Stock code : <u>01600</u> De	escription :	Ordinary	Shares						
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)						
Balance at close of preceding month	h2,000,000,000	0.01	20,000,000						
Increase/(decrease)	N/A		N/A						
Balance at close of the month	2,000,000,000	0.01	20,000,000						
(2) Stock code : N/A De	escription :	N/A	Λ						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)						
Balance at close of preceding month	h								
Increase/(decrease)									
Balance at close of the month									

2. Preference Shar
Stock code:

Stock code:	N/A	Descrip	tion :	N/A	
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	f preceding 1	month			
Increase/(decrease	e)			_	
Balance at close o	f the month				
3. Other Classes o	f Shares				
Stock code:	N/A	Descrip	tion:	N/A	
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	f preceding 1	month			
Increase/(decrease	e)				
Balance at close o	f the month				
Total authorised sl	hare capital a	at the end	of the month (HKD)	): <u> </u>	20,000,000
II. Movements in	Issued Share	e Capital			
				-	e No. of other classes
		(1)	(2)	shares	of shares

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	827,925,000					
Increase/ (decrease) during the month	N/A					
Balance at close of the month	827,925,000					

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

					For Main Board a	and G	EM liste	d issuers
Particulars of share option scheme including EGM approval date		Movement duri	ng the month		No. of new share issuer issued du the month pursu thereto	ring	issuer issued p	new shares of which may be cursuant thereto se of the month
(dd/mm/yyyy) and class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
1.Share Option				<u> </u>				
Scheme adopted								
on 13/10/2010								
Ordinary shares	NT/A	NI/A	NI/A	NI/A	NI/A			NT/A
Ordinary shares (Note 1)	N/A	N/A	N/A	N/A	N/A		-	N/A
(Note 1)								
2.								
( / / )								
shares								
(Note 1)								
2								
<del>3.</del>								
shares								
(Note 1)		<del>-</del>						
( )		To	otal A. (Ordina	ary shares)	N/A			
				nce shares)	N/A			
			(O	ther class)	N/A			
Total funds raised du		h from exercise o	f					
options (State curren	icy)			N/A				
Warrants to Issue Sh	ares of the Iss	uer which are to b	e Listed					
						sha issue duri	of new ares of ir issued ing the	No. of new shares of issuer which may be issued
							onth	pursuant
		Currency of No	ominal value at	Exercised	Nominal value		rsuant ereto	thereto as at close of the
Description of warra	ints	nominal	close of	during the	at close of the	uı	cicio	month
(Date of expiry - dd/			receding month	month	month			
1. N/A								
( / / )	)							
Stock code (if								
Class of shares								
issuable (Note								
Subscription p								
EGM approval (if applicable)								
(dd/mm/yyyy)		( / /	)					
2.		<u> </u>						
( / / )	)							
Stock code (if	listed)							
Class of shares	<u></u>							
issuable (Note	1)							

Subscription price

EGM approval date (if applicable) (dd/mm/yyyy)

For Main Board and GEM listed issuers

				roi Maili Board	and GEWI liste	u issueis
Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
3.	varae	preceding month	monun	monu		
( / / )	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)		`				
(dd/mm/yyyy)	( / /	)				
( / / )	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total	B. (Ordin	nary shares)	N/A	
				ence shares)	N/A	-
			(	Other class)	N/A	<u> </u>
Convertibles (i.e. Convertible int	to Shares of the Is	suer which are to	be Listed)			
	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstanding	month	month	month		
1. N/A	_					
Stock code (if listed) Class of shares		<del></del>				
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
2.	( , , )					
Stock code (if listed)	_					
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
Stock code (if listed)	_					

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Hor	Main	Roard	and	$( + \vdash \land \land \land)$	licted	issuers
TOI	Iviaiii	Duaru	anu	OLW	Hoteu	1554615

				For Main Board	and GEM liste	d issuers
	Currency of amount	Amount at close of preceding	Converted during the		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer whice may be issue pursuant thereto as a close of the month
lass and description	outstanding	month	month	month		
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. Stock code (if listed) Class of shares issuable (Note	( / /	)				
<ul><li>I)</li><li>Subscription price</li><li>EGM approval date</li><li>(if applicable) (dd/mm/yyyy)</li></ul>	( / /					
				dinary shares)	N/A	_
			(Prefe	erence shares)	N/A	_
				(Other class)	N/A	_
Full particulars including EGM ap if applicable, and class of shares is 1. N/A	ssuable:	( / shares (/	/ ) Note 1)		as at close of	i die monui
2.		( / shares ()	/ )			
3.		51101-05 (1	1)			
		shares (1	/ ) Note 1)		_	
	Tota			N/A	_	
		(Preference	/	N/A	_	
		(Otne)	r class)	N/A	_	
ther Movements in Issued Share C	Capital				No of now	No of now
Type of Issue					shares of issuer issued i during the month pursuant thereto	No. of new shares of ssuer which may be issued pursuant thereto as at close of the month
. Rights issue At price :	State	Class of (Note 1)	shares issuab	le		
•	currency	, ,	allotment	( / / )	N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			date : (dd/mm/yyyy)		,		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/mmz/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)		_		
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/iiiii yyyy)			N/A	N/A
ſ			_				
5.	Scrip dividend	At price: State	Class of charge issuable			NI/A	NI/A

For Main Board and GEM listed issuers

			roi iviai	n Boa	rd and GEM lis	
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue	(Note 1)				
		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares repurchased (Note 1)	S			
6.	Repurchase of shares	Cancellation date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	N/A
					N/A	
		Class of shares redeemed (Note 1)	S			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		<b>N</b> I/A
					N/A	N/A
		Class of shares issuable (Note 1)	e			
8.	Consideration issue At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	NT/A	N/A
			( / /	)	N/A	]

Type of Issue		TOT William		d and GEM lis  No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Class of shares issua (Note 1)	ible	_		
Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
	EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
	Class of shares issua (Note 1)	ible			
Other (Please specify) At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
	EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
	Total E.	(Ordinary s (Preference s (Other	shares	s) N/A	
Total increase / (decrease) in ordinary shares during to	the month (i.e. Total of A	. to E):	(		N/A
			(2		N/A
otal increase / (decrease) in preference shares durin	`	,			N/A
Otal increase / (decrease) in other classes of shares of These figures should be the same as the relevant figures.					N/A
emarks (if any):	ares unaer 11 above ( Mic	ovements in 1.	ssueu	<i>Share Сарна</i>	· <i>).)</i>

## Notes :

Title:

1. State the class of shares (e.g. ordinary, preference or other).

Submitted by: Zhang Yingcen

\_Director

(Director, Secretary or other duly authorised officer)

2. If there is insufficient space, please append the prescribed continuation sheet.