

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/11/2012						
To: Hong Kong Exchanges and	Clearing	Limited				
Name of Issuer	China Ti	an Lun Gas Holdi	ngs Limited			
Date Submitted		4/12/2012				
I. Movements in Authorised Sha	re Capita	ıl				
1. Ordinary Shares						
(1) Stock code : 01600	Descript	ion :	Ordinary	Shares		
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)		
Balance at close of preceding mo	onth _	2,000,000,000	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	Descript	tion:	N/A			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mo	onth _					
Increase/(decrease)	-					
Balance at close of the month	-					

2. Preference Shares			For	r Main Board and GEM
Stock code :	N/A Descri	ption:	N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	ceding month			
Increase/(decrease)				
Balance at close of the	month			
3. Other Classes of Sha	ares			
Stock code :	N/A Descri	ption :	N/A	
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	ceding month			
Increase/(decrease)				
Balance at close of the	month			
Total authorised share	capital at the end	of the month (HKL	<b>D</b> ):2	20,000,000
II. Movements in Issue	ed Share Capital			
	No. of or	rdinary 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			

827,925,000

Balance at close of the

month

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

Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price

/ /

Share Options (under	Share Option	n Schemes of th	e Issuer)				
Particulars of share option scheme including EGM approval date		Marana 1			No. of new shares of issuer issued during the month pursuant thereto  No. of new shares of issuer which ma issued pursuant the as at close of the recommendation.		
(dd/mm/yyyy) and		Movement du	ring the month		thereto	as at Cic	se of the month
class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
1.Share Option							
Scheme adopted							
on 13/10/2010							
0.11	NT/ A	37/4	37/4	27/4	27/4		27/4
Ordinary shares	N/A	N/A	N/A	N/A	N/A		N/A
(Note 1)							
2							
2.							
shares							
(Note 1)		<u> </u>					
(Note 1)							
3.							
( / / )							
shares							
(Note 1)		<u> </u>					
(		٦	Total A. (Ordina	ary shares)	N/A		
				ice shares)	N/A		
			·	ther class)	N/A		
Total funds raised du	ring the mont	h from exercise		´ •		<del></del> •	
options (State current				N/A			
Warrants to Issue Sha	ares of the Iss	uer which are to	be Listed				
						No. of new	No. of new
						shares of	shares of issuer which
						during the	may be issued
						month	pursuant
						pursuant	thereto as at
			Nominal value at	Exercised	Nominal value	thereto	close of the
Description of warran		nominal	close of	during the	at close of the		month
(Date of expiry - $\frac{\text{dd}}{1}$	шп/уууу)	value	preceding month	month	month		
1. N/A							
( / / )	istad)						
Stock code (if I Class of shares			_				
issuable (Note							

For Main Board and GEM listed issuers

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
EGM approval date	Variation	greet and more	111011111			
(if applicable) (dd/mm/yyyy)	(	,				
3.	( / /	)				
( / / )	_					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
4.	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total	B. (Ordir	nary shares)	N/A	
		1000		ence shares)	N/A	-
			(	Other class)	N/A	_
Convertibles (i.e. Convertible int	o Shares of the Is	suer which are to	be Listed)			
	Currency of	Amount at close	Converted	Amount at	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
	amount	of preceding	during the	close of the	uncicio	month
Class and description	outstanding	month	month	month		
1. N/A	_					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)) 2.	( / / )					
Stock code (if listed)	_					
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						

		D 1	1		1 1	
HOT	Main	Roard	and	( ÷H/N/L	lictod	issuers

				For Main Board	and GEM liste	
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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 issue pursuant thereto as a close of the month
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
Stock code (if listed) Class of shares issuable ( <i>Note</i> 1)	2					
Subscription price	•					
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4.		<del></del>				
Stock code (if listed)						
Class of shares issuable (Note	?					
1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /					
		-	Total C. (Ordi		N/A	_
				ence shares)	N/A	=
			(	Other class)	N/A	_
Full particulars including EGM ap	pproval date (c	ld/mm/yyyy),	issue	of new shares of r issued during nonth pursuant thereto	No. of new issuer which issued pursuas at close of	ch may be ant thereto
if applicable, and class of shares is	ssuable:					
1. N/A		(				
		shares (N	) (ote 1)			
		Shares (1)	010 1)			
2.						
		( / /				
		shares (N	ote 1)		_	
3.						
J		( / /	)			
		shares (N	ote 1)			
	Tota			N/A	<u> </u>	
		(Preference sl		N/A		
		(Other	Class)	N/A	<del>_</del>	
Other Movements in Issued Share C	Capital					
					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
Type of Issue						month

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
			Class of shares issuable (Note 1)				
1.	Rights issue	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)				
2.	Open offer	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)				
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)	( / /	)	N/A	N/A
5.	Scrip dividend	At price : State currency	Class of shares issuable			N/A	N/A

For Main Board and GEM listed issuers

			or want	Doai	d and OLIVI in	
	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)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	27/1	27/4
					N/A	N/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	NT/A
					N/A	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	<b>%</b> T/A	<b>N</b> T/4
1					N/A	N/A

		For Main l	Boar	d and GEM lis No. of new	ted issuers No. of new
Type of Issue				shares of issuer issued during the month pursuant thereto	shares of
71					
	Class of shares issuable (Note 1)	le	<del></del>		
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
	EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
	Class of shares issuable (Note 1)	le			
10. 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	hare	s) N/A	
		<b></b>		1)	N/A
Total increase / (decrease) in ordinary shares during the	ie month (i.e. Total of A to	) E):	,		N/A
Total increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):			N/A
Total increase / (decrease) in other classes of shares du					N/A
(These figures should be the same as the relevant figure Remarks (if any):	res under 11 above ("Mov	ements in Is	sued	Share Capita	(*).)
Submitted by: Zhang Yingcen					

## Notes:

Title:

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

\_Director

(Director, Secretary or other duly authorised officer)

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