

These procedures are prepared in Chinese and English. In the event that there is any discrepancy or inconsistency between the two versions, the English version shall prevail.



天伦燃气
TIANLUN GAS

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)

(“Company”)

Procedures for shareholders to propose a person for election as a Director

The procedures for proposing a person for election as a director of the Company (the “**Director**”) are set out below.

- A shareholder of the Company shall prepare a notice in writing indicating his/her intention to propose a person for election as a Director.
- The person proposed for election as a Director shall also prepare a notice in writing indicating his/her willingness to be elected.
- Such notices shall have been lodged at the head office of the Company at 4th Floor, Tian Lun Group Building, No. 6 Huang He East Road, Zheng Dong Xin District, Zhengzhou City, Henan Province, the PRC or at the address of Computershare Hong Kong Investor Services Limited, the Hong Kong branch share register and transfer office of the Company at Room 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.
- The period for lodgment of such notices will commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than 7 days prior to the date of such general meeting and the minimum length of the period during which such notices to the Company may be given will be at least 7 days.

(Extracted from the Articles of Association of the Company)

Date: 30 March 2012