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天倫燃气
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)

APPOINTMENT OF CHIEF EXECUTIVE

The board (the “Board”) of directors (the “Directors”) of China Tian Lun Gas Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Mr. Hu Xiaoming (胡曉明先生) has been appointed as the chief executive of the Company with effect from 1 June 2012 as to comply with code provision A.2.1 of Appendix 14: Corporate Governance Code and Corporate Governance Report to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Mr. Hu Xiaoming (胡曉明先生), aged 42, is an executive Director and responsible for the operational management of the Group. He joined the Group in July 2011 as the general manager of Henan Tian Lun Gas Group Limited (河南天倫燃氣集團有限公司), a wholly-owned subsidiary of the Company. Mr. Hu has 13 years of experience in the management of gas enterprises. Prior to joining the Group, he had served as the vice-president of ENN Group Co., Ltd. Mr. Hu obtained a master of business administration degree from Tsinghua University (清華大學) in 1999.

Save as disclosed above, Mr. Hu does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Mr. Hu does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company and he has no interests in the Shares which are required to be disclosed pursuant to Part XV of the SFO.

Mr. Hu will enter into a service agreement with the Company for a term of two year. The proposed remuneration of Mr. Hu is RMB150,000 per annum (subject to final confirmation upon execution of the relevant service agreement) which is determined with reference to his duties and responsibilities within the Group. Mr. Hu will also be entitled to a discretionary bonus subject to the approval by the Board.

Save as disclosed above, there are no other matters relating to the appointment that need to be brought to the attention of the Shareholders and there is no other information that should be disclosed pursuant to paragraph 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board
China Tian Lun Gas Holdings Limited
Mr. Zhang Yingcen
Chairman

Hong Kong, 1 June 2012

As at the date of this announcement, the executive Directors are Mr. Zhang Yingcen (Chairman), Mr. Xian Zhenyuan, Mr. Feng Yi, Mr. Sun Heng, Mr. Hu Xiaoming and Ms. Li Tao; the non-executive Director is Mr. Zhang Daoyuan; and the independent non-executive Directors are Mr. Li Liuqing, Mr. Zhang Jiaming and Ms. Zhao Jun.