

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/1/2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Tian Lun Gas Holdings Limited
Date Submitted	4/2/2013

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : 01600 Description :		Ordinary	Shares
	No. of ordinary shares	Par value (<i>HKD</i>)	Authorised share capital (HKD)
Balance at close of preceding month	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 : <u>N/A</u> Descrip	otion :N/A		<u> </u>
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : N/A	Description :	N/A	A
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month		
Increase/(decrease)		-	
Balance at close of the month			

3. Other Classes of Shares

Stock code :	N/A	Description :	N/A	A
		No. of other classes of shares	Par value (State s currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month		
Increase/(decrease)				
Balance at close of t	he month			

Total authorised share capital at the end of the month (*HKD*) : 20,000,000

II. Movements in Issued Share Capital

	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)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme adopted						
on 13/10/2010						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)	11/11	10/74	10/74	11/74	11/11	10/14
(Note 1)						
2						
2.						
(/ /)						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
(INDIE I)		Т	tal A (Ordin	(amy charac)	NI/A	
		10	otal A. (Ordin	-	N/A	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ing the month	from exercise o	f			
options (State currenc	y)			N/A		

Share Options (under Share Option Schemes of the Issuer)

Warrants to Issue Shares of the Issuer which are to be Listed

	Current of	Manipulation	Economic 1	Maninalaul	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
Description of warrants	nominal	Nominal value at close of	Exercised during the	Nominal value at close of the	thereto	close of the month
(Date of expiry - dd/mm/yyyy)	value	preceding month	month	month		monui
$\frac{(Date of expiry - dd/min/yyyy)}{1. N/A}$	value	preceding month	monui	monun		
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
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						

			For Main Board	and GEM liste	d issuers
				No. of new	No. of new
				shares of	shares of
				issuer issued	issuer which
				during the	may be issued
				month	pursuant
				pursuant	thereto as at
	Currency of Nominal value at	Exercised	Nominal value	thereto	close of the
Description of warrants	nominal close of	during the	at close of the		month
(Date of expiry - dd/mm/yyyy)	value preceding month	month	month		
EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)				
3.	-				
(/ /)					
Stock code (if listed)					
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 1)					
Subscription price					
EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)				
	Total		nary shares)	N/A	_
			ence shares)	N/A	_
		(Other class)	N/A	_
Convertibles (i.e. Convertible into	Shares of the Issuer which are to	he Listed)			

	into bhares of the I	bbuel which are to	be Listed)			
					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the	may be issued
					month	pursuant
					pursuant	thereto as at
	Currency of	Amount at close	Converted	Amount at	thereto	close of the
	amount	of preceding	during the	close of the		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 (Note 1)						
Subscription price						

]	For Main Board	and GEM liste	d issuers
					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the	may be issued
					month	pursuant
					pursuant	thereto as at
	Currency of	Amount at close		Amount at	thereto	close of the
	amount	of preceding	during the	close of the		month
Class and description	outstanding	month	month	month		
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	1				
3.						
Stock code (if listed)						
Class of shares issuable (No	ote					
1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy	y) <u>(/ /</u>)				
4.						
Stock code (if listed)	-					
Class of shares issuable (No	ote					
1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy	y) (///)				
			Total C. (Ordin	nary shares)	N/A	
				ence shares)	N/A	-
			,	Other class)	N/A	-
			(1 1/ 2 4	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
1. N/A		
	-	
shares (Note 1)	-	
2		
	-	
shares (Note 1)		
3.		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	-
		-

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue

	Type of Issue		F	For Main	Boai	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable				
		State	(Note 1)	(/ /)		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		·	EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable $(N + 1)$				
4.	Bonus issue		(<i>Note 1</i>) 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			
	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
		(Note 1)				montin
		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /			
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					11/11	
		Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

			For Main	Board and GEM l	
	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 a close of the month
			Class of shares issuable(<i>Note 1</i>)		
9.	Capital reorganisation		Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy)		
				<u>N/A</u>	<u>N/A</u>
			Class of shares issuable(<i>Note 1</i>)		
10.	Other (Please specify)	At price : State currency	- Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy)) <u>N/A</u>	N/A
			Total E. (Ordinary (Preference (Othe		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A		
	(2)	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 during the month (i.e. Total of A to E):	N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

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Remarks (if any):

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Submitted by:	Zhang Yingcen
Title:(Director, Secret	<u>Director</u> ary or other duly authorised officer)

Notes :

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

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