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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

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. Cao Zhi Bin (曹志斌先生) has been appointed as an Independent Non-executive Director of the Company with effect from 26 July 2013.

The biographical details of Mr. Cao are set out as follows:

Mr. Cao Zhi Bin, aged 68, graduated from Zhong Nan College (中南學院) in 1961 and graduated from MBA Management Institute of Hunan University (湖南大學) in 1995. Mr. Cao had been the prefectural party committee secretary of Lou Di, Hunan Province, the vice secretary general of the provincial party committee of Hunan Province and the vice secretary general of the provincial party committee of Hei Long Jiang Province. From April 2010 to May 2011, Mr. Cao served as an independent director of Macrolink Real Estate Co. Ltd (新華聯不動產股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 000620).

Save as disclosed above, Mr. Cao 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 position with the Company and other members of the Group or other major appointments and professional qualifications.

As far as the Board is aware, Mr. Cao does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”)) of the Company. As at the date of this announcement, Mr. Cao does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Mr. Cao has entered into a service agreement with the Company for a term of 2 years commencing on 26 July 2013 subject to retirement and re-election in accordance with the articles of association of the Company. Pursuant to the service agreement, Mr. Cao will receive a director’s fee amounting to RMB 60,000 per year for serving on the Board. The remuneration of Mr. Cao is determined with reference to his job responsibilities in the Company and the prevailing market conditions.

Mr. Cao has confirmed that he has met the independence criteria as set out in Rule 3.13 of the Listing Rules and 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 paragraphs 13.51(2)(h) to (v) of the Listing Rules.

By Order of the Board
China Tian Lun Gas Holdings Limited
Zhang Yingcen
Chairman

Zhengzhou, the PRC, 26 July 2013

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