

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	ууу): _	31/12/2013				
To: Hong Kong Exchanges and C	Clearing Lin	nited				
Name of Issuer C	China Tian I	Lun Gas Holdi	ngs Limited			
Date Submitted		2/1/2014				
I. Movements in Authorised Shar	e Capital					
1. Ordinary Shares						
(1) Stock code : <u>01600</u>	Description	:	Ordinary	Shares		
	N	o. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)		
Balance at close of preceding mo	nth2	2,000,000,000	0.01	20,000,000		
Increase/(decrease)		N/A		N/A		
Balance at close of the month	2	2,000,000,000	0.01	20,000,000		
(2) Stock code : N/A	Description	:	N/A			
	N	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mo	nth					
Increase/(decrease)						
Balance at close of the month						

2. Preference Shares				Fo	or Main Board and GEN
Stock code :	N/A	Descrip	otion:	N/A	
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	ceding 1	nonth			
Increase/(decrease)					
Balance at close of the	month				
3. Other Classes of Sha	ares				
Stock code :	N/A	Descrip	otion:	N/A	
Balance at close of pre	ceding 1	nonth	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
-	couring i			 -	
Increase/(decrease)					
Balance at close of the	month				
Total authorised share	capital a	at the end	of the month (HKD):	20,000,000
II. Movements in Issue	d Share	Capital			
		No. of ore	dinary shares	No of preference	e No. of other classe
		(1)	(2)	shares	of shares
Balance at close of preceding month	827	,925,000			

Increase/ (decrease) during the month

Balance at close of the

month

N/A

827,925,000

(dd/mm/yyyy)

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

Share Options (unde	r Share Option	a Schemes of the	Issuer)				
Particulars of share					No. of new share		f new shares of
option scheme					issuer issued du		which may be
including EGM approval date		3.6			the month pursu		pursuant thereto ose of the month
(dd/mm/yyyy) and		Movement duri	ing the month		HICIOTO	as at Cre	ose of the month
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)	-	-					
,							
2.							
(/ /)							
shares							
(Note 1)		-					
3.							
(/ /)							
shares							
(<i>Note 1</i>)					-		
		To	otal A. (Ordina	ary shares)	N/A		
				nce shares)	N/A		
			(C	Other class)	N/A		
Total funds raised du	uring the mont	h from exercise (· -			
options (State currer				N/A			
Warrants to Issue Sh	ares of the Iss	uer which are to	be Listed				
						No. of new	No. of new
						shares of	shares of
							issuer which
						during the month	may be issued
						montn pursuant	pursuant thereto as at
		Currency of N	Nominal value at	Exercised	Nominal value	thereto	close of the
Description of warra	ints	nominal	close of	during the	at close of the	uicicio	month
(Date of expiry - dd/			receding month	month	month		111011111
1. N/A			<u> </u>				
(/ /)						
Stock code (if	,						
Class of shares							
issuable (Note							
Subscription p							
EGM approva							
(if applicable)							

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	, , , , , , , , , , , , , , , , , , , ,					
(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	P (Ordin	nary shares)	N/A	
		Total		ence shares)	N/A	=
			•	Other class)	N/A	- -
Convertibles (i.e. Convertible int	o Shares of the Iss	suer which are to	be Listed)			
					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
	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	thereto	close of the month
Class and description	outstanding	month	month	month		month
1. N/A	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)	<u> </u>				
Stock code (if listed)	_					
Class of shares						
issuable (Note 1)						
Subscription price						

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

				For Main Board		
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.						
Stock code (if listed)						
Class of shares issuable (<i>Note</i>	2	 ,				
1)						
Subscription price						
EGM approval date	'					
(if applicable) (dd/mm/yyyy)	(/ /)				
		-	Гotal С. (Ordi	nary shares)	N/A	_
			(Prefer	ence shares)	N/A	_
			(Other class)	N/A	
Full particulars including EGM ap	oproval date (d	ld/mm/yyyy),	issue	of new shares of er issued during month 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. <u>N/A</u>						
		shares (N) (ata 1)			
		Shares (1v	oie 1)			
2.						
		(/ /)			
-		shares (N	ote 1)			
3.						
J		(/ /				
		shares (N	ote 1)			
		,				
	Tota			N/A		
		(Preference sl		N/A		
		(Other	class)	N/A		
Other Movements in Issued Share (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						close of the 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

			For Main	Boai	d and GEM lis	
	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
	1)pe 01 155de	(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)	(/ /)	N/A	N/A
					IVA	IVA
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					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)	(/ /)		
		- -			N/A	N/A

		For Main 1		and GEM list No. of new shares of issuer issued	No. of new shares of
				during the month pursuant thereto	may be issued pursuant thereto as at close of the
Type of Issue					month
	Class of shares issue (Note 1)	able			
c. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date:	(/ /)		
	(dd/mm/yyyy)			N/A	N/A
	Class of shares issue	able			
	(Note 1)				
O. 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	hares) N/A	
		(Preference s	hares	N/A	_
		(Other	class	N/A	<u>-</u>
					N/A
Total increase / (decrease) in ordinary shares durin	ng the month (i.e. Total of A	A to E):	(1	,	
			(2	·	N/A
Total increase / (decrease) in preference shares du	ring the month (i.e. Total or	f A to E):			N/A
Total increase / (decrease) in other classes of share					N/A
(These figures should be the same as the relevant	figures under II above ("M	ovements in Is	sued	Share Capita	l").)
Remarks (if any):					
Submitted by: Zhang Yingcen					
	<u></u>				
Fitle: <u>Director</u>					

Notes:

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

(Director, Secretary or other duly authorised officer)

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