

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/1/2014								
To: Hong Kong Exchanges and	To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer	China Ti	an Lun Gas Holdi	ngs Limited					
Date Submitted 4/2/2014								
I. Movements in Authorised Sha	re Capita	al						
1. Ordinary Shares								
(1) Stock code : 01600 Description : Ordinary Shares								
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)				
Balance at close of preceding me	onth	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 : N/A	Descript	tion:	N/A	<u>'A</u>				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding me	onth							
Increase/(decrease)	-		-	_				
Balance at close of the month	-							

2. Preference Shares			For	r Main Board and GEM
Stock code :	N/A Descri	ption:	N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	ceding month			
Increase/(decrease)				
Balance at close of the	month			
3. Other Classes of Sha	ares			
Stock code :	N/A Descri	ption :	N/A	
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	ceding month			
Increase/(decrease)				
Balance at close of the	month			
Total authorised share	capital at the end	of the month (HKL	D):2	20,000,000
II. Movements in Issue	ed Share Capital			
	No. of or	rdinary 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			

827,925,000

Balance at close of the

month

Share Options (unde	r Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and		Movement dun	ng me monu		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme adopted						
on 13/10/2010						
Ordinary shares	20,000,000	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
(11016-1)						
3.						
(/ /)						
shares						
(<i>Note 1</i>)						-
		To	otal A. (Ordin	ary shares)	Nil	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised du	iring the month	from exercise o	f			
options (State curren	cy)			Nil		
Warrants to Issue Sh	ares of the Issue	er which are to b	ne Listed			

No. of new No. of new shares of shares of issuer issued issuer which during the may be issued pursuant month thereto as at pursuant Nominal value Currency of Nominal value at Exercised thereto close of the Description of warrants nominal close of during the at close of the month preceding month (Date of expiry - dd/mm/yyyy) value 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) Stock code (if listed) Class of shares issuable (Note 1) Subscription price

				For Main Board		
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	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 (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	B. (Ordi	nary shares)	N/A	_
			·	ence shares)	N/A	_
			(Other class)	N/A	-
Convertibles (i.e. Convertible int	to Shares of the Is	ssuer which are to	be Listed)			
		Amount at close	Converted	Amount at	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
Class and description	amount	of preceding	during the	close of the		month
Class and description 1. N/A	outstanding	month	month	month		
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 Boar	d 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	Amo	ount at close	Conve	rted Amount at	thereto	close of the
		amount		preceding	during			month
Class	s and description	outstanding	01	month	mon			month
Cius	EGM approval date	outstunding		шошп	mon	in montin		
	(if applicable)							
	(dd/mm/yyyy)	(/ /)						
2	(dd/IIIII/yyyy)	(/ /)		-				
3.	G. 1 1 ('C1' + 1)							
	Stock code (if listed)			-				
	Class of shares issuable (Note	е						
	1)			-				
	Subscription price			_				
	EGM approval date							
	(if applicable) (dd/mm/yyyy)	(/ /)	_				
4.								
	Stock code (if listed)							
	Class of shares issuable (Note	e		_				
	1)							
	Subscription price	-		-				
	EGM approval date			_				
	(if applicable) (dd/mm/yyyy)	(/ /)					
	(ii applicable) (dd/iiiii/yyyy)	(/ /		-	T 1 C	(O - 1' 1)	NT/A	
						(Ordinary shares)	N/A	_
					(F	Preference shares)	N/A	=
						(Other class)	N/A	<u> </u>
		_						
Any	other Agreements or Arrangem	nents to Issue	Share	s of the Issue	er which a	re to be Listed, inclu	iding Options (o	other
than	under Share Option Schemes)					NY C 1	C	1 0
						No. of new shares of		
						issuer issued during the month pursuant	IDDUCT WITH	
						thereto	issued pursu	
	l particulars including EGM ap		ld/mn	n/yyyy),		uicicio	as at close of	f the month
	pplicable, and class of shares is	ssuable:						
1.	N/A							
				(/	/)			
				shares (A	Note 1)			
_								

(/ /) shares (Note 1)

(/ /) shares (*Note 1*)

N/A N/A N/A

(Ordinary shares) (Preference shares) (Other class)

Total D.

	Towns of Leave					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
	Type of Issue		Class of shares issuable				Попш
		Ctata	(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)	(/ /)		
			(uu/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)	(/ /)		
			33337			N/A	N/A

	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)	(/ /			
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			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
						10/11	17/11
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			. 33337			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)	(/ /)		
			\~JJJJ/			N/A	N/A

				1 Of Maili Board		icu issucis
					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
						close of the
	Type of Issue					month
	7.1					
			Class of shares issuab	ole		
			(Note 1)			
			(3.332.2)			
9.	Capital		Issue and allotment	(/ /)		
	reorganisation		date: (dd/mm/yyyy)			
			\ 33337			
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			
					N/A	N/A
					<u> </u>	
				1		
			Class of shares issuab	ole		
			(Note 1)			
10.	Other	At miss. State		(/ /)		
	(Please specify)	At price : State currency	Issue and allotment	(/ /)		
			date : (dd/mm/yyyy)			
			ECM annual data	(/ /)		
			EGM approval date:	(' ')	N/A	N/A
			(dd/mm/yyyy)		1 N /A	1 N /A
			m . 1 n	(0.1)	NT/A	
			Total E.	(Ordinary shares		<u>-</u>
			(Preference shares	·	-
				(Other class	s) N/A	<u>-</u> .

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 Issa	ued Shar	e Capital").)
Remarks (if any): The Company has granted a total of 20,000,000 share options (the "Share Options")	on 27 Ja	nuary 2014 under
the share option scheme adopted by the Company on 13 October 2010. 50% of the Sh	nare Opt	ions may be
exercised within the period from 27 January 2016 to 26 January 2017 and the remain	ing 50%	of the Share
Options may be exercised within the period from 27 January 2017 to 26 January 2018	3. Detail	s of the grant of
Share Options are set out in the announcement of the Company dated 27 January 201	4.	
Submitted by: Zhang Yingcen Title: Director (Director, Secretary 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.