

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy):	30/4/2014		
To: Hong Kong Exchanges and	Clearing	Limited		
Name of Issuer	China Tia	an Lun Gas Holdi	ngs Limited	
Date Submitted		5/5/2014		
I. Movements in Authorised Sha	re Capita	1		
1. Ordinary Shares				
(1) Stock code : 01600	Descripti	ion :	Ordinary S	Shares
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding mo	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	Descripti	ion:	N/A	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	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	<b>D</b> ):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 (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	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 -					•	
class of shares	~ .		~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme adopted						
on 13/10/2010						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
•						
2.						
( / / )						
shares						
(Note 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	ring the month	ı from exercise o	$\mathbf{f}$	•		,
options (State current				Nil		
Warrants to Issue Sha	ares of the Issu	er which are to b	be Listed			
						o. of new No. of new
						hares of shares of
						ier issued issuer which
					au	iring the may be issued

month pursuant 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 and GEM listed issuers

	Comment	Naminal ankar at	F	Nominal value	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 close of the
Description of warrants	nominal	Nominal value at close of	Exercised during the	at close of the	thereto	month
(Date of expiry - dd/mm/yyyy)		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)	( / /	<u> </u>				
		Total	B. (Ordin	nary shares)	N/A	
				ence shares)	N/A	<del>-</del>
			(	Other class)	N/A	_
Convertibles (i.e. Convertible int	to Shares of the Is	ssuer which are to	be Listed)			
					No. of new	No. of new
	amount	Amount at close of preceding	Converted during the	Amount at close of the	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at 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))	( / / )					
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	and Gelvi liste	a issuers
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 (Not	e					
1)						
Subscription price						
EGM approval date		,				
(if applicable) (dd/mm/yyyy)		<u>)                                    </u>				
4.						
Stock code (if listed)						
Class of shares issuable (Not	e					
1) Subscription price						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
(ii applicable) (dd/iiiii yyyy)			Total C (Ord	linary shares)	N/A	
				rence shares)	N/A	_
				(Other class)	N/A	=
				(Other class)	14/11	_
Full particulars including EGM a		ld/mm/yyyy),	issu	of new shares of er issued during month pursuant thereto		ch may be ant thereto
if applicable, and class of shares i	ssuable:					
1. N/A			,			
		( / /	( )			
-		shares (N	ole 1)		_	
2.						
		( / /	′ )			
		shares (N	ote 1)		<u> </u>	
3		( /	′ )			
		shares (N	(ota 1)			
<u></u>		Shares (1)	ole 1)			
	Tota	l D. (Ordinary s	hares)	N/A		
<del></del>		(Preference s		N/A		
<del></del>		(Other		N/A		
					_	
	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
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	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		·	EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/llill/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	rd 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
	1350c	(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
					10/11	17/11
		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 Board and GEM listed issuers 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 month Type of Issue Class of shares issuable (*Note 1*) ( / / ) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares issuable (*Note 1*) At price : State 10. Other ( / / Issue and allotment (Please specify) currency date: (dd/mm/yyyy) ( / / ) EGM approval date: N/A (dd/mm/yyyy) N/A (Ordinary shares) Total E. N/A (Preference shares) N/A (Other class) N/A N/A (1) N/A (2) N/A N/A (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

Remarks (if any):

The Company has granted a total of 20,000,000 share options on 27 January 2014 under the share option scheme adopted by the Company on 13 October 2010. 50% of the Share Options may be exercised within the period from 27 January 2016 to 26 January 2017 and the remaining 50% of the Share Options may be exercised within the period from 27 January 2017 to 26 January 2018. Details of the grant of Share Options are set out in the announcement of the Company dated 27 January 2014.

Submi	tted by:	Zhang Yingcen	
Title:		Director	
	(Directo	r, Secretary or other duly authorised off	icer

## 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.