

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/9/2014						
To: Hong Kong Exchanges and	Clearing	g Limited				
Name of Issuer	China T	ian Lun Gas Holdi	ngs Limited			
Date Submitted		3/10/2014				
I. Movements in Authorised Sha	are Capita	al				
1. Ordinary Shares						
(1) Stock code : 01600	_Descrip	tion :	Ordinary	Shares		
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)		
Balance at close of preceding m	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	_Descrip	tion :	N/A			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding m	onth					
Increase/(decrease)						
Balance at close of the month						

2. Preference Shares				Fo	or Main Board and GEM
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 r	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 r	nonth	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Increase/(decrease)	C				
Balance at close of the	month				_
Dalance at close of the				<u> </u>	
Total authorised share	capital a	t the end	of the month (HKD):	20,000,000
II. Movements in Issue	d Share	Capital			
		No. of or	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

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	No. of new shares of issuer which may be issued pursuant theret
approval date		Movement duri	ng the month		thereto	as at close of the mon
(dd/mm/yyyy) and -			8		•	
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option	Granted	Lacreised	Cancened	Барзеа		
Scheme adopted						
on 13/10/2010						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						· -
(Note 1)		To	tal A. (Ordin	ary charec)	Nil	
		10		nce shares)	N/A	-
			•	Other class)	N/A	-
Total funds raised dur	ring the month	from exercise o	•	,		•
options (State currence				Nil		
_						
Warrants to Issue Sha	res of the Issu	er which are to b	e Listed		NY NY	C N C
						o. of new No. of new shares of
						er 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 and GEM listed issuers

				For Main Board	and GEWI liste	
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		1				
(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 (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(
(dd/IIIII/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 I	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 outstanding	of preceding month	during the month	close of the month		month
1. N/A	outstanding	monu	monu	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 (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	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
	Type of Issue	(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 issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) 9. 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 currency 10. Other (/ / Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: N/A (dd/mm/yyyy) N/A Total E. (Ordinary shares) N/A (Preference shares) N/A(Other class) N/A

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

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	or, 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.