

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	: 31/10/2014		
To: Hong Kong Exchanges and Clear	ring Limited		
Name of Issuer China Date Submitted	a Tian Lun Gas Holdi 3/11/2014	ngs Limited	
I. Movements in Authorised Share Ca	pital		
1. Ordinary Shares			
(1) Stock code : <u>01600</u> Desc	ription:	Ordinary	Shares
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month	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 Desc	eription :	N/A	Λ
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
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				_
Danance at crose 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	issuer v	new shares of which may be ursuant thereto
approval date		Movement duri	ng the month		thereto		se of the month
(dd/mm/yyyy) and -			8		•		
class of shares issuable	Granted	Exercised	Cancelled	Lapsed			
1.Share Option	Granted	Excreised	Cancened	Lapsed			
Scheme adopted							
on 13/10/2010							
Ordinary shares	Nil	Nil	Nil	Nil	Nil		Nil
(Note 1)						-	
2.							
(/ /)							
shares	_						
(Note 1)							
3.							
(/ /)							
shares				-		<u> </u>	
(Note 1)		Tc	otal A. (Ordin	ary charac)	Nil		
		10		nce shares)	N/A	-	
			,	Other class)	N/A	=	
Total funds raised du	ring the month	from exercise o	,	, , , , , , , , , , , , , , , , , , , ,		-	
options (State current				Nil			
		_					
Warrants to Issue Sha	res of the Issu	er which are to b	e Listed				
						o. of new hares of	No. of new shares of
						ier 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

				I of Main Doard	and OLIVI liste	u issucis
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 (<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		nary shares)	N/A	_
				ence shares)	N/A	-
			(Other class)	N/A	_
Convertibles (i.e. Convertible int	o Shares of the I	ssuer which are to	be Listed)			
		SSUCT WINCH WE VO	210104)		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 1. N/A	outstanding	month	month	month		
Stock code (if listed)	_					
Class of shares						
issuable (Note 1)						
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						

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

			-	For Main Board	l and GEM liste	
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 (Note 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)	(/ /)				
		-	Гotal С. (Ordi	nary shares)	N/A	_
			(Prefer	ence shares)	N/A	_
			(Other class)	N/A	_
Full particulars including EGM ap	oproval date (c	ld/mm/yyyy),	issue	of new shares of or issued during month pursuant thereto	No. of new issuer which issued pursuas at close or	ch may be ant thereto
if applicable, and class of shares i	ssuable:					
1. N/A						
		(/ /)			
		shares (N	ote 1)		_	
2.						
		(/ /)			
		shares (N	ote 1)			
2						
3		(/ /				
		shares (N	ote 1)			
		51141 65 (11	0,0 1)		_	
	Tota	l D. (Ordinary sl	hares)	N/A		
		(Preference sl		N/A	_	
		(Other	class)	N/A	_	
Other Movements in Issued Share (^C anital					
Sand March Share	<u> </u>				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						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)			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
							11/11
			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 Board and GEM listed i				
	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	
	1350 of 1880c	(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	
						IV/A	
		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 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 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): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share 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	ted 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.