

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2014						
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer	China Tia	nn Lun Gas Holdi	ngs Limited			
Date Submitted		5/1/2015				
I. Movements in Authorised Shar	re Capital	l				
1. Ordinary Shares						
(1) Stock code : <u>01600</u>	Descripti	on :	Ordinary S	Shares		
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)		
Balance at close of preceding mo	nth _	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	on :	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				F	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)					
Balance at close of the	month				
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			33401)		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 durin	a the month		thereto	as at close of the month
(dd/mm/yyyy) and —		Wiovement durin	g the month			
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						
(Note 1)			1.4 (0.1)	•	3.711	
		Tot	al A. (Ordin		Nil	
				nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised dur		from exercise of		NT'1		
options (State currenc	y)		-	Nil		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value close of the thereto Description of warrants close of during the at close of the month nominal (Date of expiry - dd/mm/yyyy) value preceding 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 EGM approval date (if applicable) (dd/mm/yyyy) / / 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 EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) (Other class) N/A

Convertibles (i.e. Convertible into S	Shares of the I	ssuer which are to	be Listed)			
					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
	•	Amount at close	Converted	Amount at	thereto	close of the
	amount	of preceding	during the	close of the		month
Class and description	outstanding	month	month	month		
1. N/A						
Stock code (if listed)						I
Class of shares						
issuable (Note 1)						l
Subscription price	_					l
EGM approval date						I
(if applicable)						I
(dd/mm/yyyy))	(/ /)					I
2.						l
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
Stock code (if listed)						
Class of shares issuable (Note	e					
1)						
Subscription price	-					
EGM approval date	-					
(if applicable) (dd/mm/yyyy)	(/ /)				
4.						
Stock code (if listed)						
Class of shares issuable (Note	е.					
1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
(ii application) (destining j j j j ,			Total C. (Ordina	com charac)	N/A	
		J				-
				ence shares)	N/A	-
			(C	Other class)	N/A	-

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

issuer is the mor	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	
(/ /)	
shares (Note 1)	
2.	
(/ /)	
shares (Note 1)	
3.	
1(V (1)	
shares (Note 1)	
Total D. (Outinam shame)	AT / A
	N/A
	<u>N/A</u>
(Other class)	N/A
	777

Class of shares issuable Class of shares iss			ssued Share Capital				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. Rights issue At price: State currency EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (///) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (///) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) Class of shares issuable (///) N/A Class of shares issuable (///) (Note 1) Susue and allotment date: (dd/mm/yyyy) EGM approval date: (///) Susue and allotment (///) EGM approval date: (///) Susue and allotment (///) EGM approval date: (///) Susue and allotment (///) EGM approval date: (///) EGM approval date: (///)	Type of	Issue		Class of shares issuable				Попш
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable / (Note 1) State / (Note 1) Issue and allotment / (dd/mm/yyyy) EGM approval date: (/ / /) (/ /) N/A Class of shares issuable / (/ /) (/ /) N/A Class of shares issuable / (/ /) (/ /) N/A Class of shares issuable / (/ /) N/A Class of shares issuable / (/ /) N/A Class of shares issuable / (/ /) EGM approval date: (/ / /) (/ /) State / (/ /) Class of shares issuable / (/ /) EGM approval date: (/ / /) State / (/ /) Class of shares issuable / (/ /) EGM approval date: (/ / /)			Stata		(/ /)		
Class of shares issuable N/A	Rights	issue						
Class of shares issuable N/A					(/ /)	N/A	N/A
2. Open offer At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) N/A Class of shares issuable (///) Issue and allotment (///) (dd/mm/yyyy) N/A Class of shares issuable (///) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (///) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (///) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)								-
2. Open offer At price: State currency EGM approval date: (d/mm/yyyy) EGM approval date: (d/mm/yyyy) N/A Class of shares issuable (///) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (d/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (///) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)								
Class of shares issuable N/A	Open o	offer		Issue and allotment	(/ /)		
Class of shares issuable					(/ /)		
(Note 1) 1				(dd/llilli/yyyy)			N/A	N/A
EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) Issue and allotment (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)								
Class of shares issuable	Placing	5	At price : State currency		(/ /)		
Class of shares issuable (Note 1) Issue and allotment (/ / /) date : (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy)				EGM approval date:	(/ /)		
(Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)				(dd/mm/yyyy)			N/A	N/A
4. Bonus issue date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)								
(dd/mm/yyyy)	Bonus	issue			(/ /)		
N/A				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

For Main Board and GEM listed issuers

Type of Issue				•	i or iviain	Doa	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
Class of shares issuable (Note 1)		Type of Issue						thereto as at close of the month
5. Scrip dividend At price: State currency ————————————————————————————————————		1) pe of 18840						
EGM approval date: (5.	Scrip dividend	At price : State currency	Issue and allotment	(/ /)		
Class of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date : (/ /) (dd/mm/yyyy) N/A N/A			,	EGM approval date:	(/ /)		
Cancellation date : (/ /) (dd/mm/yyyy)				(ca.m.z.jjjj)			N/A	N/A
Shares								
Class of shares	6.				(/ /)		
Class of shares ————————————————————————————————————					(/ /)		
redeemed (Note 1) Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable (/ /) (Note 1) State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)							<u>N/A</u>	N/A
shares (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)								
Class of shares issuable	7.			Redemption date : (dd/mm/yyyy)	(/ /)		
Class of shares issuable 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)					(/ /)	N/A	N/A
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)								
8. Consideration issue At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue	At hrice:		(/ /)		
N/A = N/A				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

For Main Board and GEM listed issuers

No. of new
Shares of shares of

	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 issuab	ole		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
10.	Other (Please specify) At price : State currency	Class of shares issuab (Note 1) Issue and allotment date: (dd/mm/yyyy)	ole		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E.	(Ordinary share (Preference share (Other cla	es) 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)):	N/A			
(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.

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.