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天伦燃气
TIANLUN GAS

China Tian Lun Gas Holdings Limited

中國天倫燃氣控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 01600)

POSITIVE PROFIT ALERT

This announcement is made by China Tian Lun Gas Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby informs the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to record a fair increase in profit for the year ended 31 December 2014 as compared to the corresponding period of 2013 according to the preliminary review by the management of the Company on the unaudited consolidated management accounts of the Group for the year ended 31 December 2014, which was primarily attributable to the continuous growth of gas sales and business operation in respect of gas pipeline construction during the period.

The information set out in this announcement is only the preliminary review by the management of the Company based on the unaudited consolidated management accounts of the Group for the year ended 31 December 2014 and has not been reviewed by the auditors of the Company.

The audited annual results of the Group for the year ended 31 December 2014 is expected to be announced in March 2015. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company when it is published.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
China Tian Lun Gas Holdings Limited
Zhang Yingcen
Chairman

Zhengzhou, the People’s Republic of China, 27 February 2015

As at the date of this announcement, the executive Directors are Mr. Zhang Yingcen (Chairman), Mr. Xian Zhenyuan, Mr. Feng Yi, Mr. Sun Heng and Ms. Li Tao; and the independent non-executive Directors are Mr. Cao Zhibin, Mr. Li Liuqing, Mr. Zhang Jiaming and Ms. Zhao Jun.