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天倫燃气
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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Tian Lun Gas Holdings Limited (the “**Company**”) dated 1 September 2015 in relation to, inter alia, change of independent non-executive Director (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context herein requires otherwise.

As disclosed in the Announcement, Mr. Zhang Jiaming has resigned as an independent non-executive Director with effect from 1 September 2015.

The Board would like to further advise that Mr. Zhang Jiaming resigned as an independent non-executive Director due to the need to focus on his personal career development.

The Board confirms that the above does not affect other information contained in the Announcement.

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

Zhengzhou, the PRC, 4 September 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. Li Liuqing, Mr. Yeung Yui Yuen Michael, Ms. Zhao Jun and Mr. Cao Zhibin.