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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcements (the “**Announcements**”) of China Tian Lun Gas Holdings Limited (the “**Company**”) dated 1 September 2015 and 21 September 2015 in relation to, inter alia, the proposed appointment of Mr. Wang Jiansheng (“**Mr. Wang**”) as a non-executive Director which has become effective on 21 September 2015 following the Shareholders’ approval in the EGM. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context herein requires otherwise.

Regarding the biographical information of Mr. Wang as set out under the Announcement dated 1 September 2015, the Board would like to supplement that Mr. Wang’s age is 58 as of 21 September 2015 and the date of this announcement.

The Board confirms that save for the above, the other information contained in the Announcements remain unchanged.

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

Zhengzhou, the People’s Republic of China, 25 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; the non-executive Director is Mr. Wang Jiansheng and the independent non-executive Directors are Mr. Li Liuqing, Mr. Yeung Yui Yuen Michael, Ms. Zhao Jun and Mr. Cao Zhibin.