

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy):	30/11/2015		
To: Hong Kong Exchanges and	Clearing	Limited		
Name of Issuer	China Ti	an Lun Gas Holdi	ngs Limited	
Date Submitted		1/12/2015		
I. Movements in Authorised Sha	re Capita	al		
1. Ordinary Shares				
(1) Stock code : 01600	Descript	tion:	Ordinary S	Shares
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding mo	onth _	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	_Descript	tion:	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 GEN
Stock code :	N/A Descri	ption:	N/A	1
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	ceding month			
Increase/(decrease)			-	
Balance at close of the	month			
3. Other Classes of Sha	ares			
Stock code:	N/A Descri	ption :	N/A	<u>.</u>
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	ceding month			
Increase/(decrease)			-	
Balance at close of the	month			
Total authorised share	capital at the end	of the month (HKD	):	20,000,000
II. Movements in Issue	ed Share Capital			
	No. of or	rdinary shares	No of preference	ce No. of other classe
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,009,614,608	_		
Increase/ (decrease)				

during the month

month

Balance at close of the

1,009,614,608

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	onare option	Schemes of the I	.ssuci)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durir	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	C	F	C 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme adopted						
on 13/10/2010						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
( <i>Note 1</i> )						
2.						
( / / )						
shares						
(Note 1)						
3.						
( / / )						
shares						
(Note 1)						
		To	tal A. (Ordin	ary shares)	Nil	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised duri	ing the month	from exercise of				
options (State currenc				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) (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
Cl	amount	of preceding	during the	close of the		month
Class and description  1. N/A	outstanding	month	month	month		
Stock code (if listed)						
Class of shares		<del></del>				
issuable (Note 1)						
Subscription price						1
EGM approval date		<del></del>				I
(if applicable)						I
	( / / )					I
	( / / )					I
2. Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	( / / )					
3.	( / / )	<del></del>				
Stock code (if listed)						
Class of shares issuable (Note	<i></i>	<del></del>				
1)	5					
Subscription price		<del></del>				
EGM approval date	-	<del></del>				
(if applicable) (dd/mm/yyyy)	( / /	)				
4.		<del></del>				
Stock code (if listed)						
Class of shares issuable ( <i>Note</i>	<i></i>	<del></del>				
1)	-					
Subscription price	-	<del></del>				
EGM approval date	-					
(if applicable) (dd/mm/yyyy)	( / /	)				
(ii applicable) (dd/iiiiii j j j j j			Гotal С. (Ordin	comi choros)	N/A	
		J			N/A	-
				ence shares)		-
			((	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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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. N/A		
Ordinary shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	_
(Other class)	N/A	-
		-

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 p	orice : 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)				
2. Open o	ffer At p	orice : 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

Class of shares issuable   (Note 1)		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								
Class of shares issuable   N/A   N/A	3.	Placing	At price : State currency		( / /	)		
Class of shares issuable					( / /	)	NI/A	NI/A
(Note 1)  Issue and allotment ( / / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / / ) (dd/mm/yyyy)  N/A N/A  Class of shares issuable ( / / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / / ) ( / ) ( / / ) ( / / ) ( / / ) ( / ) ( / / ) ( / ) ( / ) ( / ) ( / ) ( / ) ( / ) ( / ) ( /							N/A	N/A
date : (dd/mm/yyyy)   EGM approval date: ( / / / )								
Class of shares issuable (Note 1)  5. Scrip dividend At price: State currency Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A N/A  Class of shares repurchased (Note 1)  Cancellation date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)	4.	Bonus issue			( / /	)		
Class of shares issuable ————————————————————————————————————				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	NI/A
(Note 1)  Scrip dividend At price: State currency ————————————————————————————————————								
Class of shares repurchased (Note 1)  6. Repurchase of shares (dd/mm/yyyy)  Cancellation date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  Cancellation date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )								
Class of shares repurchased (Note 1)  6. Repurchase of shares (///) shares  Cancellation date: (///) (dd/mm/yyyy)  EGM approval date: (///) (dd/mm/yyyy)	5.	Scrip dividend			( / /	)		
Class of shares ——— repurchased (Note 1)  6. Repurchase of Cancellation date: ( / / ) shares (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	N/A
repurchased (Note 1)  6. Repurchase of Shares Cancellation date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)								IV/A
shares  (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	6.				( / /	)		
<u>N/A</u> <u>N/A</u>					( / /	)	<b>N</b> T / A	<b>T.</b> T / A
							N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue	•	Of Main 2		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		_		
_		redeemed (Note 1)	(	`		
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		(44, 11111, 3333)			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
					11/11	11/11
		Class of shares issuable (Note 1)		_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A
		Class of shares issuable (Note 1)				
10	Other (Please specify) At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Ordinary sł			
		(Pr	reference sh (Other)			
			(Other	Ciass	) <u> </u>	

## For Main Board and GEM listed issuers

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 Is	sued Sho	are Canital"))

## 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: <u>Zhang Yingcen</u>

Title: <u>Director</u>

(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.