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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)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 30 December 2015:

1. Mr. Hung has resigned as the Company Secretary and an Authorised Representative; and
2. Ms. Zhang has been appointed as the Company Secretary and an Authorised Representative following the resignation of Mr. Hung.

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Tian Lun Gas Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Hung Man Yuk Dicson (“**Mr. Hung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 30 December 2015 due to the need to devote more time to his personal affairs.

Mr. Hung has confirmed that he does not have any disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Hung as mentioned above, Ms. Zhang Dongmei (“**Ms. Zhang**”) had been appointed as the Company Secretary and an Authorised Representative with effect from 30 December 2015.

Biographical details of Ms. Zhang are set out below:

Ms. Zhang Dongmei (張冬梅), aged 30, joined the Group in April 2013 as an investor relations director. Ms. Zhang is a member of the Hong Kong Institute of Chartered Secretaries and a member of the Institute of Chartered Secretaries and Administrators. She obtained a master’s degree in Professional Accounting and Corporate Governance from City University of Hong Kong. Before joining the Group, Ms. Zhang worked as a senior marketing director of a company the shares of which are listed on the Main Board of the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Hung for his valuable contribution to the Group during his tenure of service and congratulate Ms. Zhang on her new appointment.

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

Zhengzhou, the People’s Republic of China, 30 December 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.*