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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)**

**VOLUNTARY ANNOUNCEMENT**  
**INCREASE IN SHAREHOLDING BY A CONTROLLING SHAREHOLDER**

Tian Lun Group acquired on-market 1,155,000, 696,000 and 693,000 Shares on 26 June, 27 June and 28 June 2017 respectively, an aggregate of 2,544,000 Shares, representing approximately 0.26% of the total number of issued Shares as at the date of this announcement. As at the date hereof, Tian Lun Group is wholly-owned by Gold Shine, which is owned as to 60% by Mr. Zhang and as to 40% by Mr. Zhang's son and Ms. Sun. Consequently, Mr. Zhang is interested in a total of 535,292,300 Shares (excluding the Underlying Put Shares), representing approximately 54.09% of the total number of issued Shares as at the date of this announcement.

This announcement is made voluntarily by China Tian Lun Gas Holdings Limited (the “**Company**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has been informed by Tian Lun Group Limited (“**Tian Lun Group**”) that it acquired on-market 1,155,000, 696,000 and 693,000 shares of the Company (the “**Shares**”) on 26 June, 27 June and 28 June 2017 respectively, an aggregate of 2,544,000 Shares, representing approximately 0.26% of the total number of issued Shares as at the date of this announcement (the “**Acquisition**”). Immediately after the Acquisition, Tian Lun Group holds 465,841,800 Shares (excluding the Underlying Put Shares), representing approximately 47.07% of the total number of issued Shares as at the date of this announcement.

As at the date hereof, Tian Lun Group is wholly-owned by Gold Shine Development Limited (“**Gold Shine**”), which is owned as to 60% by Mr. Zhang Yingcen (“**Mr. Zhang**”), an executive Director and the chairman of the Board and as to 40% by Mr. Zhang’s son and Ms. Sun Yanxi (“**Ms. Sun**”), the spouse of Mr. Zhang. Mr. Zhang also wholly-owns Chequers Development Limited (“**Chequers Development**”), which in turn beneficially holds 63,728,000 Shares (excluding the Underlying Put Shares) as at the date of this announcement. Mr. Zhang is a director of each of Tian Lun Group, Gold Shine and Chequers Development. Ms. Sun beneficially holds 5,722,500 Shares (excluding the Underlying Put Shares) as at the date of this announcement. Therefore, Mr. Zhang is deemed or taken to be interested in all the Shares which are beneficially owned by Tian Lun Group, Gold Shine, Chequers Development and Ms. Sun for the purpose of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Each of Mr. Zhang, Ms. Sun, Tian Lun Group, Gold Shine and Chequers Development has undertaken to purchase the underlying put shares, being 181,689,608 Shares (the “**Underlying Put Shares**”), if the relevant investors elect to exercise the put option, under the sponsor agreement dated 27 March 2015. As such, Mr. Zhang is interested in or deemed or taken to be interested in an aggregate of 908,448,040 Underlying Put Shares.

Immediately after the Acquisition, Mr. Zhang is interested in a total of 535,292,300 Shares (excluding the Underlying Put Shares), representing approximately 54.09% of the total number of issued Shares as at the date of this announcement.

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

Hong Kong, 29 June 2017

*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, Mr. Cao Zhibin and Ms. Zhao Jun.*