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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

Reference is made to the announcement of the Company dated 29 June 2017 (the “**Announcement**”) in respect of the increase in shareholding by Tian Lun Group (the “**Increase in Shareholding**”). This is a voluntary announcement made by the Company to update its shareholders and potential investors in relation to the Increase in Shareholding. Unless otherwise defined, capitalised terms used in this announcement shall have the meaning as those defined in the Announcement.

The Board has been informed by Tian Lun Group that it acquired on-market 921,000 Shares on 30 June 2017, representing approximately 0.09% of the total number of issued Shares as at the date of this announcement (the “**Further Acquisition**”). Immediately after the Further Acquisition, Tian Lun Group and Mr. Zhang are respectively interested in 466,762,800 Shares and 536,213,000 Shares (excluding the Underlying Put Shares), representing approximately 47.17% and 54.18% 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, 30 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.