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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)

**ANNOUNCEMENT IN RESPECT OF
INTERIM DIVIDEND DISTRIBUTION**

Reference is made to the interim results announcement dated 31 August 2017 (the “**Announcement**”) issued by China Tian Lun Gas Holdings Limited (the “**Company**”). Terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Board has resolved to declare the payment of an interim dividend for the six months ended 30 June 2017 of RMB7.88 cents in cash per Share (the “**Interim Dividend**”) to the shareholders whose names appeared on the register of members of the Company at the close of business on Tuesday, 31 October 2017. The Interim Dividend shall be paid in Hong Kong dollars. The approximate figure of HK\$9.1 cents per share as disclosed in the Announcement was calculated based on the conversation rate for Renminbi to Hong Kong dollars, as announced by the Bank of China on 30 June 2017. The actual amount to be paid in Hong Kong dollars will be converted based on the conversation rate for Renminbi to Hong Kong dollars, as announced by the Bank of China on the date of payment.

The register of members of the Company will be closed from Wednesday, 25 October 2017 to Tuesday, 31 October 2017, both days inclusive, during which no transfer of shares of the Company will be registered. In order to qualify for the Dividends, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 24 October 2017.

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

Hong Kong, 6 September 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.