

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm/yyyy):	30/9/2017					
To: Hong Kong Exchanges and Clearing	g Limited					
Name of Issuer  Date Submitted	China Tian Lun 9 O	Gas Holdings	Limited			
I. Movements in Authorised Share Capit	tal					
1. Ordinary Shares						
(1) Stock code : 01600 Descrip	ption:	Ordinary S	hares			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month	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 Descrip	otion :	N/A	Λ			
Balance at close of preceding month	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

2. Preference Shares				
Stock code: N	V/A Descrip	otion:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month			
Increase/(decrease)				
Balance at close of the n	nonth			
3. Other Classes of Shar	es			
Stock code: N/A	Descrip	otion: <u>N/A</u>		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month			
Increase/(decrease)				
Balance at close of the n	nonth			
Total authorised share ca	apital at the end	of the month (HK\$)	): 20	0,000,000
II. Movements in Issued	Share Capital			
		dinary shares	-	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	989,615,108	N/A	N/A	N/A
Increase/ (decrease)-during the month	N/A -	N/A	N/A	N/A
Balance at close of the month	989,615,108	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Ophons (u	muci share Op	phon senemes of	the issue)			
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Granted	Movement du Exercised	uring the month  Cancelled	Lapsed	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 Chara Ontion				•		
1. Share Option Scheme adopted						
on 13/10/2010						25 000 000
Ordinary shares	Nil	Nil	Nil	Nil	Nil	25,000,000 (See Remarks)
(Note 1)						
2. / ) Shares (Note 1)		-				
3. / / / Shares						
(Note 1)		٦	Гotal A. (Ord	inary shares)	Nil	
		,	`	rence shares)	N/A	
			`	(Other class)	N/A	
Total funds raised duri options (State currency		from exercise of		Nil		

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Lapsed during the month	Nominal value at close of the month	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	_					N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price AGM approval date (if applicable) (dd/mm/yyyy) 2.	(//	′)				IVA
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3.	( / /	)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / /	)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		) Total B.	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Convertibles (i.e. C		Cu		Amo of I	unt at close preceding month	Converted during the month	Amount at close of the month	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									N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)									IVA
(dd/mm/yyyy))	_(	/	/	)					
2. N/A									N/A
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price	_								
EGM approval date (if applicable) (dd/mm/yyyy)	(	/	/	)					
3. N/A									N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price	_								10/11
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	_(	/	/	)					
									N/A
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price									
EGM approval date (if applicable) (dd/mm/yyyy)	(	/	/	)_	To	otal C. (Ordin	nary shares)	N/A	
						(Prefere	Other class)	N/A N/A	· ·

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

options (other than under share option schemes)		
	No. of new shares of	No. of new shares of
	issuer issued during	issuer which may be
	the month pursuant	issued pursuant thereto
	-	
Full particulars including EGM approval date (dd/mm/yyyy),	thereto	as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
( / / )		
shares (Note 1)		N/A
2.		
( / / )	1	
shares (Note 1)		N/A
3.		
( / / )		
shares (Note 1)		N/A
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
		-

Other Movements in Issued Share Capital

	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 ( <i>Note 1</i> )				
1.	Rights issue	At price :	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 offer	At price :	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)				
3.	Placing	At price :	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)				
4.	Bonus Issue			Issue and allotment date : (dd/mm/yyyy)	(	/		
				EGM approval date: (dd/mm/yyyy)	/	/ )		
							N/A	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)				
5.	Scrip dividend	At price :	State currency		Issue and allotment date : (dd/mm/yyyy)	(	/		
					EGM approval date: (dd/mm/yyyy)	(	/ )	N/A	N/A
									1V/A
					Class of shares issuable (Note 1)				
6.	Repurchase of shares				Issue and allotment date : (dd/mm/yyyy)	(	/		
					EGM approval date: (dd/mm/yyyy)	(	/ )		
								<u>N/A</u>	N/A
					Class of shares issuable (Note 1)				
7.	Redemption of shares				Issue and allotment date : (dd/mm/yyyy)	(	/		
					EGM approval date: (dd/mm/yyyy)	(	/ )		
								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

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 sharesissuable (Note 1)					
9. Capital reorganisation	Issue and ( / allotment date : / ) (dd/mm/yyyy)					
	EGM approval ( / date: / ) (dd/mm/yyyy)	27/4	27/4			
		N/A	N/A			
	Class of sharesissuable (Note 1)					
10. Other (Please specify) At price : State curren	Issue and ( / allotment date : / ) cy (dd/mm/yyyy)					
	EGM approval ( / date: / ) (dd/mm/yyyy)					
		N/A	N/A			
Total E.  (Ordinary shares) N/A  (Preference shares) N/A  (Other class) N/A						
Total increase / (decrease) in ordinary sh	nares during the month (i.e. Total of A to E):	(1)	Nil			
		(2)	N/A			
Total increase / (decrease) in preference	Fotal increase / (decrease) in preference shares during the month (i.e. Total of A to E):  N/A					
Otal 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	Issued Share Ca	pital").)			

Remarks	(if	anv)	1:
I COIIICII ILD	\ <b>-</b> -	u11 , ,	•

The Company 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 (the "Share Option Scheme"). 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. On 18 July 2017, the Company further granted 15,000,000 share options under Share Option Scheme - (i) 30% of the share options are exercisable from 18 July 2018 to 17 July 2019; (ii) another 30% of the share options are exercisable from 18 July 2019 to 17 July 2020; and (iii) the remaining 30% of the share options are exercisable from 18 July 2020 to 17 July 2021. Details of the grant of Share Options are set out in the announcements of the Company dated 27 January 2014 and 18 July 2017.

Submi	tted by: Zhang Yingcen	
Title:_	Director	
(I	Director, Secretary or other duly authorised offi	cer)

## 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.