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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 EXECUTIVE DIRECTOR
AND
APPOINTMENT OF GENERAL MANAGER**

The Board announces that, with effect from 26 March 2018:

- (1) Mr. Sun has resigned as an executive Director; and
- (2) Mr. Zhang has been appointed as an executive Director and the general manager of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of China Tian Lun Gas Holdings Limited (the “**Company**”) announces that Mr. Sun Heng (“**Mr. Sun**”) has resigned as an executive Director with effect from 26 March 2018, and following Mr. Sun’s resignation, Mr. Zhang Suwei (“**Mr. Zhang**”) has been appointed as an executive Director and the general manager of the Company with effect from 26 March 2018.

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Sun has resigned as an executive Director with effect from 26 March 2018 due to the fact that he has reached his retirement age.

Mr. Sun has confirmed that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its sincere gratitude to Mr. Sun for his contributions towards the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR AND GENERAL MANAGER

The Board is pleased to announce that Mr. Zhang has been appointed as an executive Director and the general manager of the Company, with effect from 26 March 2018.

Mr. Zhang Suwei (張素偉), aged 44, obtained a bachelor degree (major in nonferrous metallurgy and minor in international trade) from Northeastern University (東北大學) in China in 1996, and a bachelor degree in Accounting from University of South Africa in 2004. He is a fellow member of the Association of Chartered Certified Accountants (FCCA).

Mr. Zhang has been the general manager of Henan Tian Lun Gas Group Limited (河南天倫燃氣集團有限公司), an indirect wholly-owned subsidiary of the Company, since July 2017. He is currently also the director and vice president of Henan Tian Lun Investment Holdings Company Limited (河南省天倫投資控股集團有限公司), a company controlled by Mr. Zhang Yingcen, the ultimately controlling Shareholder of the Company. Prior to joining our Group, Mr. Zhang served as the chief representative at Sinosteel Corporation (中國中鋼集團公司) in the Africa region and the general manager at ASA Metals (Pty) Ltd. (中鋼南非銘業有限公司) from May 2006 to March 2011, the general manager of Fosun International Resources Group (復星國際資源集團) from August 2011 to March 2013 and the director and general manager at Inner Mongolia Yili Energy Company Limited, the shares of which are listed on Shanghai Stock Exchange (stock code: 600277) from February 2014 to May 2015.

Mr. Zhang has extensive experience in the formulation of corporate strategic planning, platform construction, investment and financing, industrial chain resource integration, staff incentive and capital market. He was awarded the title of Model Worker of Central Enterprises of China, and served as an advisor of the Employment and Economic Development Committee to the Governor of Limpopo Province, South Africa and other social positions.

It is expected that Mr. Zhang will enter into a director's service agreement with the Company under which he will act as an executive Director for a period of 3 years with effect from 26 March 2018, subject to retirement by rotation at the annual general meeting of the Company in accordance with the Company's articles of association. The Board will determine Mr. Zhang's remuneration as a Director by reference to his duties, experience and responsibilities in the Company as well as the prevailing market conditions.

Save as disclosed in this announcement, Mr. Zhang has not been a director of any other listed companies in Hong Kong or overseas in the three years immediately preceding his appointment. Save as disclosed in this announcement, Mr. Zhang does not hold any other positions with any members of the Company and its subsidiaries and has no other relationships with any directors, senior management or substantial or controlling Shareholders.

As at the date of this announcement, Mr. Zhang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no information in relation to Mr. Zhang that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters in relation to the appointment of Mr. Zhang as an executive Director that need to be brought to the attention of the Shareholders.

The Board would like to express its welcome to Mr. Zhang for joining the Board.

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

Zhengzhou, the PRC, 26 March 2018

As at the date of this announcement, the executive Directors are Mr. Zhang Yingcen (Chairman), Mr. Xian Zhenyuan, Mr. Zhang Suwei, Mr. Feng Yi 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 and Ms. Zhao Jun.