

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 FINAL DIVIDEND DISTRIBUTION

Reference is made to the final results announcement dated 26 March 2018 (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 final dividend for the year ended 31 December 2017 of RMB2.30 cents in cash per Share (the “**Final Dividend**”) to the shareholders whose names appeared on the register of members of the Company at the close of business on Friday, 15 June 2018 (the “**Eligible Shareholders**”). The Board has confirmed that the actual amount of the Final Dividend to be paid in Hong Kong dollars is determined based on the conversion rate for Renminbi to Hong Kong dollars as quoted by Bank of China on Wednesday, 4 July 2018, the 8th business day prior to the expected date of payment, being RMB1=HK\$1.184.

Accordingly, the amount of Final Dividend payable in Hong Kong dollars shall be HK\$2.72 cents per Share. It is expected that the Final Dividend will be paid to the Eligible Shareholders on 16 July 2018.

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

Hong Kong, 5 July 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. Liu Jin, Mr. Li Liuqing, Mr. Yeung Yui Yuen Michael and Ms. Zhao Jun.