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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)**

**MAJOR TRANSACTION IN RELATION TO THE ESTABLISHMENT OF A  
COAL-TO-GAS CONVERSION INVESTMENT FUND  
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of China Tian Lun Gas Holdings Limited (the “**Company**”) dated 27 June 2018 in relation to the major transaction involving the establishment of the Fund under the Partnership Agreement. Unless otherwise specified, all capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, further information on the Transaction will be despatched to shareholders on or before 18 July 2018.

As the Company requires additional time to prepare and finalise, among others, the information for inclusion in the circular, the date of despatch of the Circular is expected to be postponed to a date falling on or before 10 August 2018.

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

Zhengzhou, the PRC, 17 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.*