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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)

**CLARIFICATION ANNOUNCEMENT
INTERIM RESULTS ANNOUNCEMENT FOR
THE SIX MONTHS ENDED 30 JUNE 2018**

Reference is made to the interim results announcement for the six months ended 30 June 2018 of China Tian Lun Gas Holdings Limited (the “**Company**”) dated 27 August 2018 (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Announcement.

The Company would like to clarify to the Shareholders and the market on the following information on the distribution of the interim dividends of the Company in Note 19 to the financial information of the Group for the six months ended 30 June 2018 in the Announcement:

“The Board declared payment of an interim dividend for six months ended 30 June 2018 of approximately RMB5.36 cents per share.” shall be changed to “The Board declared payment of an interim dividend for six months ended 30 June 2018 of RMB5.36 cents per share.”

The above change does not affect other information contained in the Announcement. The Company further announces that the interim dividend shall be paid in Hong Kong dollars after calculating based on the conversion rate for Renminbi to Hong Kong Dollar, as announced by the Bank of China on 21 November 2018.

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

Zhengzhou, the People's Republic of China, 19 September 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.