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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 IN BOARD LOT SIZE**

The board of directors (the “**Board**”) of China Tian Lun Gas Holdings Limited (the “**Company**”) announces that the board lot size of the ordinary shares in the share capital of the Company (the “**Shares**”) for trading on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 1,500 Shares to 500 Shares with effect from 9:00 a.m. on Monday, 19 November 2018.

The Shares are currently traded in board lots of 1,500 Shares each. The Board considers that the reduction in board lot size will lower the value of each board lot and therefore improve the liquidity of the Shares and broaden the shareholders’ base of the Company. Upon the change in board lot size becoming effective, the Shares shall be traded in board lots of 500 Shares each.

The change in board lot size will not result in any change in the relative rights of the shareholders of the Company. As no odd lots of the Shares will be generated from the aforesaid change in board lot size, no odd lot arrangement is required to be made to match the sales and purchases of odd lots. The Board considers that the change in board lot size is in the interest of the Company and its shareholders as a whole.

## EXPECTED TIMETABLE

The expected timetable for the change in board lot size is set out below:

<b>Event</b>	<b>Hong Kong Date and Time</b>
First day for free exchange of existing share certificates in board lots of 1,500 Shares each for new share certificates in board lots of 500 Shares each.....	Monday, 5 November 2018
Last day for trading of the Shares in board lots of 1,500 Shares each in the original counter.....	Friday, 16 November 2018
Effective date of the change in board lot size from 1,500 Shares to 500 Shares each.....	Monday, 19 November 2018
Original counter for trading in the Shares in board lots of 1,500 Shares each becomes a counter for trading in the Shares in board lots of 500 Shares each.....	9:00 a.m., Monday, 19 November 2018
Temporary counter for trading in the Shares in board lots of 1,500 Shares each opens.....	9:00 a.m., Monday, 19 November 2018
First day of parallel trading in the Shares (in board lots of 500 Shares each and board lots of 1,500 Shares each) .....	9:00 a.m., Monday, 19 November 2018

Temporary counter for trading in the Shares  
in board lots of 1,500 Shares each closes ..... 4:00 p.m., Friday, 7 December 2018

Last day of parallel trading in the Shares  
(in board lots of 500 Shares each and  
board lots of 1,500 Shares each) ..... 4:00 p.m., Friday, 7 December 2018

Last day (and latest time for submission of  
share certificates to the Share Registrar)  
for free exchange of existing share  
certificates in board lots of 1,500 Shares  
each for new share certificates in board  
lots of 500 Shares each ..... 4:30 p.m., Tuesday, 11 December 2018

### **EXCHANGE OF NEW SHARE CERTIFICATES**

Shareholders of the Company may submit their existing share certificates to the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "**Share Registrar**"), at Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, in exchange for new share certificates during business hours (from 9:00 a.m. to 4:30 p.m.) of the period from Monday, 5 November 2018 to Tuesday, 11 December 2018 (both days inclusive). It is expected that the new share certificates will be available for collection from the Share Registrar by the shareholders of the Company within 10 business days after delivery of the existing share certificates to the Share Registrar for the purpose of exchange.

With effect from Monday, 19 November 2018, all new share certificates will be issued in board lots of 500 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates in board lots of 1,500 Shares each will continue to be good evidence of title to such Shares and be valid for transfer, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, the new share certificates (for Shares in board lots of 500 Shares each) will have the same format and colour as the existing share certificates (for Shares in board lots of 1,500 Shares each).

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

Zhengzhou, the People's Republic of China, 29 October 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.*