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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)

VOLUNTARY ANNOUNCEMENT

PROGRESS OF TOWNSHIP COAL-TO-GAS CONVERSION PROJECTS IN HENAN

This announcement is made by China Tian Lun Gas Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The Company is pleased to announce that as at the date of this announcement, the township coal-to-gas conversion projects in Henan have involved 936 villages, with constructions completed in approximately 289,000 households. It is believed that with the Company’s long-term capital support and the advantages of the partners, strong gas source supply and substantial support from national policies, the township coal-to-gas conversion projects in Henan will continue to be implemented rapidly, thereby further expanding the operating region and market share of the Company in Henan Province.

By order of the Board

China Tian Lun Gas Holdings Limited

Zhang Yingcen

Chairman

Zhengzhou, the People’s Republic of China, 12 December 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.