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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)**

## **ANNOUNCEMENT IN RESPECT OF FINAL DIVIDEND DISTRIBUTION**

Reference is made to the final results announcement dated 29 March 2019 (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 2018 of RMB10.00 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 Wednesday, 5 June 2019 (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 Friday, 14 June 2019, the 8th business day prior to the expected date of payment, being RMB1=HK\$1.133.

Accordingly, the amount of Final Dividend payable in Hong Kong dollars shall be HK\$11.33 cents per Share. It is expected that the Final Dividend will be paid to the Eligible Shareholders on 26 June 2019.

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

Zhengzhou, 14 June 2019

*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.*