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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 OF EXECUTIVE DIRECTOR
AND
APPOINTMENT OF GENERAL MANAGER**

The Board announces that, with effect from 17 June 2019:

- (1) Mr. Zhang has resigned as an executive Director and the general manager of the Company;
and
- (2) Mr. Liu has been appointed as an executive Director and the general manager of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of China Tian Lun Gas Holdings Limited (the “**Company**”) announces that Mr. Zhang Suwei (“**Mr. Zhang**”) has resigned as an executive Director and the general manager with effect from 17 June 2019 due to his desire to devote more time to his personal family affairs, and following Mr. Zhang’s resignation, Mr. Liu Min (“**Mr. Liu**”) has been appointed as an executive Director and the general manager of the Company with effect from 17 June 2019.

RESIGNATION OF EXECUTIVE DIRECTOR AND GENERAL MANAGER

Mr. Zhang has resigned as an executive Director and the general manager with effect from 17 June 2019 due to his desire to devote more time to his personal family affairs.

Mr. Zhang has confirmed that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its sincere gratitude to Mr. Zhang for his contributions towards the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR AND GENERAL MANAGER

The Board is pleased to announce that Mr. Liu has been appointed as an executive Director and the general manager of the Company, with effect from 17 June 2019.

Mr. Liu Min (劉民), aged 45, obtained a bachelor’s degree in Economics from Renmin University of China (中國人民大學). Mr. Liu has years of experience in clean energy industry, financial management, investment and financing management, asset acquisition, project development, product marketing and business operations. Mr. Liu has served as the vice president of the New Energy Chamber of the National Federation of Industry and Commerce (全國工商業聯合會新能源商會) and the vice chairman of the 7th Hainan Provincial Federation of Industry and Commerce (海南省工商業聯合會).

Prior to joining our Group, Mr. Liu has served as the finance manager and the general manager assistant of Beijing Daxing Urban Construction Group (Qihong Industrial Corporation)(北京大興城建開發集團啟鴻實業總公司) from July 1995 to April 1999, the assistant president, chief financial officer, the rotating president and the executive president of Hanergy Holding Group Limited (漢能控股集團), the chairman of Hanergy Yunnan Wulang River Basin Hydropower Development Limited (漢能雲南五郎河流域水電開發有限公司), the chairman of Nanfang Center of Hanergy Solar Power Manufacturing Industry Group (漢能光伏製造產業集團南方中心), the chairman of Hanergy Corporation in the America region (漢能美洲區域公司), the chief executive officer and the chairman of Hanergy Global Solar Power and Applications Group (漢能全球光伏應用集團), the executive director and deputy chairman of Hanergy Thin Film Power Group Limited (漢能薄膜發電集團有限公司), formerly known as Hanergy Solar Group Limited (漢能太陽能集團有限公司), the shares of which were listed on the Stock Exchange (stock code: 00566), from May 1999 to September 2015.

It is expected that Mr. Liu will enter into a Director's service agreement with the Company under which he will act as an executive Director for a period of 3 years with effect from 17 June 2019, subject to retirement by rotation at the annual general meeting of the Company in accordance with the Company's articles of association. The Board will determine Mr. Liu's remuneration as a Director by reference to his duties, experience and responsibilities in the Company as well as the prevailing market conditions.

Save as disclosed in this announcement, Mr. Liu has not been a director of any other listed companies in Hong Kong or overseas in the three years immediately preceding his appointment. Save as disclosed in this announcement, Mr. Liu does not hold any other positions with any members of the Company and its subsidiaries and has no other relationships with any directors, senior management or substantial or controlling Shareholders.

As at the date of this announcement, Mr. Liu does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no information in relation to Mr. Liu that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters in relation to the appointment of Mr. Liu as an executive Director that need to be brought to the attention of the Shareholders.

The Board would like to express its welcome to Mr. Liu for joining the Board.

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

Zhengzhou, the PRC, 17 June 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Yingcen (Chairman), Mr. Xian Zhenyuan, Mr. Liu Min, 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.