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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 COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The Company served the Notice of Termination and terminated the appointment of Mr. Hung as the Company Secretary and an Authorised Representative with effect from 26 July 2019, and on the same date, Mr. Tam has been appointed as the Company Secretary and an Authorised Representative.

The board (the “**Board**”) of directors (the “**Directors**”) of China Tian Lun Gas Holdings Limited (the “**Company**”) announces that, on 26 July 2019, the Company served a notice of termination (the “**Notice of Termination**”) and terminated the appointment of Mr. Hung, Man Yuk Dicson (“**Mr. Hung**”) as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with immediate effect.

Mr. Tam Tak Kei Raymond (“**Mr. Tam**”) has been appointed as the Company Secretary and the Authorized Representative under Rule 3.05 of the Listing Rules with immediate effect to fill the vacancy.

The biography of Mr. Tam is set out as below:

Mr. Tam Tak Kei Raymond, aged 56, obtained a bachelor degree of arts in Accounting with Computing from the University of Kent at Canterbury, United Kingdom in July 1985. He is an associate member of the Institute of Chartered Accountants in England and Wales and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Tam has been appointed as the finance director of an auction company in Hong Kong since December 2011.

Mr. Tam has been appointed as an independent non-executive director of Vision Fame International Holding Limited (stock code: 1315), CNQC International Holdings Limited (stock code:1240), Li Bao Ge Group Limited (stock code: 1869) and Meigu Technology Holding Group Limited (stock code: 8349) since December 2011, September 2012, June 2016 and January 2017, respectively. He was also the company secretary of Branding China Group Limited (now known as BC Technology Group Limited) (stock code: 863) from April 2013 to April 2018.

He was an independent non-executive director of Digital Domain Holdings Limited, formerly known as Sun Innovation Holdings Limited (stock code: 547) from September 2009 to August 2013; Zebra Strategic Holdings Limited, now known as Yin He Holdings Limited (stock code: 8260) from June 2012 to September 2014; Tianjin Jinran Public Utilities Company Limited, formerly known as Tianjin Tianlian Public Utilities Company Limited (stock code: 1265) from February 2011 to June 2015; Ngai Shun Holdings Limited (now known as Boill Healthcare Holdings Limited) (stock code: 1246) from September 2013 to July 2015; and Beijing Enterprises Clean Energy Group Limited, previously known as Jin Cai Holdings Company Limited (stock code: 1250), from June 2013 to July 2016. He was also the chief financial officer of King Force Security Holdings Limited (now known as Greatwalle Inc.) (stock code: 8315) during the period from April 2014 to November 2014.

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

Zhengzhou, the PRC, 29 July 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.