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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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of director(s) (the “**Director(s)**”) of China Tian Lun Gas Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 21 August 2019 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019, and considering the payment of an interim dividend, if any.

By Order of the Board

**China Tian Lun Gas Holdings Limited**

**Zhang Yingcen**

*Chairman*

Zhengzhou, the PRC, 2 August 2019

*As at the date of this announcement, the executive Directors 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.*