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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

Reference is made to the announcement of the Company dated 18 July 2017 in relation to the grant of a total of 15,000,000 share options (the “**Share Options**”) to three directors (the “**Grantees**”) of China Tian Lun Gas Holdings Limited (the “**Company**”) to subscribe for a total of 15,000,000 ordinary shares of HK\$0.01 each of the Company (the “**Share(s)**”) in accordance with the share option scheme (the “**Share Option Scheme**”) adopted by the Company on 13 October 2010.

The board (the “**Board**”) of directors (“**Directors**”) of the Company hereby announces that pursuant to the Share Option Scheme (i) on 16 July 2019 and 17 July 2019, a total number of 5,000,000 Share Options have been exercised by the Grantees, and the exercise price was HK\$4.97 per Share (the “**July Exercise of Share Options**”), and (ii) on 2 September 2019, a total number of 5,000,000 Share Options have been exercised by the Grantees, and the exercise price was HK\$4.97 per Share (the “**September Exercise of Share Options**”, collectively with the July Exercise of Share Options, the “**Exercise of Share Options**”). Upon the Exercise of Share Options, the total number of the Shares held by the management of the Company increased by 10,000,000 Shares.

After the said Exercise of Share Options, the Company received a letter of undertaking from each of the Grantees. In order to express his/her confidence in the long term investment value of the Shares, each of the Grantees voluntarily undertook, pursuant to the terms thereof, for a period of three years commencing from the date of this announcement, that he/she and the entities controlled by him/her shall not dispose any Shares beneficially owned by them.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares and other securities of the Company.

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

Zhengzhou, the PRC, 2 September 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.