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ANNOUNCEMENT IN RESPECT OF INTERIM DIVIDEND DISTRIBUTION

Reference is made to the interim results announcement dated 21 August 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.

As disclosed in the Announcement, the Interim Dividend is declared in Renminbi and payable in Hong Kong dollars to the shareholders of the Company (the “**Eligible Shareholders**”) whose names appeared on the register of members of the Company at the close of business on Thursday, 31 October 2019. The Board has confirmed that the actual amount of the Interim 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, 25 October 2019, the 8th business day prior to the expected date of payment, being RMB1=HK\$1.108.

Accordingly, the amount of Interim Dividend payable in Hong Kong dollars shall be HK\$12.65 cents per Share. It is expected that the Interim Dividend will be paid to the Eligible Shareholders on 6 November 2019.

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

Zhengzhou, the People's Republic of China, 25 October 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.