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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)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

The Company hereby announces that, pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association, arrangements have been made to ascertain the preferences of the Shareholders with respect to their choice of means of receipt and language of the Company's future Corporate Communications.

If the Company does not receive the Reply Form or response from the Shareholder(s) on or before 9 April 2020, such Shareholder(s) will be deemed to have agreed to receive all future Corporate Communications through the Website Version.

INTRODUCTION

In support of environmental protection and for the purpose of saving printing and mailing costs, the arrangements described below have been made by the Company pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association, to ascertain the Shareholders' preferences as to the choice of means of receipt (in printed form or by electronic means through the Company's website) and language (in English only, in Chinese only or in both English and Chinese) of future Corporate Communications.

The Company recommends the Shareholders to take advantage of the Website Version (as defined below) in respect of the Company's future Corporate Communications. The Shareholders will have the right at any time by reasonable prior notice (of not less than 7 days) in writing to the Company c/o the Company's Branch Share Registrar or by sending an email to tianlungas.ecom@computershare.com.hk to change their choice of means of receipt and/or language of the Corporate Communications.

PROPOSED ARRANGEMENTS

In accordance with Rule 2.07A and Rule 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. A letter dated 12 March 2020 (the **"First Letter"**) was sent by the Company together with a pre-paid reply form (applicable for posting within Hong Kong only) (the **"Reply Form"**), in both English and Chinese, to the Shareholders to enable them to elect any one of the following options:
 - (i) to read all future Corporate Communications published on the Company's website at www.tianlungas.com (the **"Website Version"**) instead of receiving printed copies, and receive a notification of the publication of the Corporate Communications on the Company's website; or
 - (ii) to receive the printed English version of all future Corporate Communications only; or
 - (iii) to receive the printed Chinese version of all future Corporate Communications only; or
 - (iv) to receive both the printed English and Chinese versions of all future Corporate Communications.

The First Letter explains that if the Company does not receive the Reply Form or receive a response indicating the objection from the Shareholder by 9 April 2020 and until the Shareholder informs the Company c/o the Company's Branch Share Registrar by reasonable prior notice (of not less than 7 days) in writing or by sending an email to tianlungas.ecom@computershare.com.hk, such Shareholder will be deemed to have consented to receiving the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company's website will be sent to such Shareholder in the future.

2. With respect to the Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the selected language version(s) of the Corporate Communications to those Shareholders who have made a selection unless and until they inform the Company c/o the Company's Branch Share Registrar by reasonable prior notice (of not less than 7 days) in writing or by sending an email to [tianlungas.ecom@computershare.com.hk](mailto:ecom@computershare.com.hk) that they wish to receive the Corporate Communications in the other (or both) language(s) (as the case may be), or by electronic means (through the Company's website).
3. When each of the printed Corporate Communications is sent in accordance with the arrangements described above, a letter (the "**Second Letter**") together with a pre-paid request form (applicable for posting within Hong Kong only) (the "**Request Form**"), in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request. The Shareholders may at any time request for the other language of the Corporate Communications by completing and returning the Request Form to the Company c/o the Company's Branch Share Registrar or by sending an email to tianlungas.ecom@computershare.com.hk.
4. With respect to the Shareholders who choose to receive the Website Version of future Corporate Communications, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will upon request in writing to the Company c/o the Company's Branch Share Registrar or by email to tianlungas.ecom@computershare.com.hk promptly send the Corporate Communications to such Shareholders in printed form free of charge.
5. All future Corporate Communications in both English and Chinese and in accessible format will be available on the Company's website at www.tianlungas.com. Electronic copies of all such Corporate Communications in both English and Chinese will be submitted to the Stock Exchange pursuant to the Listing Rules, and will also be available on the HKEx's website at www.hkexnews.hk.
6. The Company/The Company's Branch Share Registrar will be providing a hotline service (Tel: (852) 2862 8688) during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) to enable the Shareholders to make enquiries of the Company's proposed arrangements set out above.
7. The First Letter and the Second Letter will mention that both languages of future Corporate Communications will be available from the Company and the Company's Branch Share Registrar upon request, as well as on the Company's website and on the HKEx's website, and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Articles of Association”	the articles of association of the Company as amended from time to time;
“Branch Share Registrar”	Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong;
“Company”	China Tian Lun Gas Holdings Limited (中國天倫燃氣控股有限公司), a company incorporated in the Cayman Islands with limited liability and the issued shares of which are listed on the Main Board of the Stock Exchange;
“Corporate Communication(s)”	documents issued or to be issued by the Company for the information or action of any of the Company’s securities as defined in Rule 1.01 of the Listing Rules;
“HKEx”	Hong Kong Exchanges and Clearing Limited;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“Shareholder(s)”	holder(s) of Share(s);
“Shares”	ordinary shares of HK\$0.01 each in the share capital of the Company;

“Stock Exchange”

The Stock Exchange of Hong Kong Limited.

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

Zhengzhou, the PRC, 12 March 2020

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.