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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)

INSIDE INFORMATION

The Registration of Super Short-Term Financing Instruments with the National Association of Financial Market Institutional Investors

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the requirements of the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of China Tian Lun Gas Holdings Limited (the “**Company**”) is pleased to announce that, Henan Tian Lun Gas Group Limited (“**Henan Tian Lun**”, an indirect wholly-owned subsidiary of the Company) received the notice of acceptance of registration regarding Henan Tian Lun’s proposal to issue super short-term financing instruments in the People’s Republic of China (Zhongshi Xie Note [2020]SCP520) (關於河南天倫擬於中華人民共和國發行超短期融資工具的接受註冊通知書(中市協注[2020]SCP520號)) (the “**Notice**”) dated 9 September 2020 issued by the National Association of Financial Market Institutional Investors. The Notice shall have effect within two years from the date of the Notice, and Henan Tian Lun can issue super short-term financing instruments in different tranches during such period. If the proposed issuance of super short-term financing instruments proceeds, it is expected that the proceeds raised therefrom will be mainly used to supplement general working capital and repay interest-bearing debt.

Further announcement in relation to the proposed issuance of super short-term financing instruments will be made by the Company as and when appropriate.

Since the proposed issuance of super short-term financing instruments may or may not proceed, shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.

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

Zhengzhou, the PRC, 16 September 2020

As at the date of this announcement, the executive Directors are Mr. Zhang Yingcen (Chairman), Mr. Xian Zhenyuan (Chief Executive), Mr. Liu Min and Ms. Li Tao; and the independent non-executive Directors are Mr. Liu Jin, Mr. Li Liuqing, Mr. Yeung Yui Yuen Michael and Ms. Zhao Jun.