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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 OCTOBER 2020**

The Board is pleased to announce that the Resolution set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 28 October 2020.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Tian Lun Gas Holdings Limited (the “**Company**”) both dated 8 October 2020 regarding the proposed adoption of the new share option scheme. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held at the Conference Room, 6th Floor, Tian Lun Group Building, No. 6 Huang He East Road, Zheng Dong Xin District, Zhengzhou City, Henan Province, the People’s Republic of China on 28 October 2020 at 10 a.m..

The poll results for the Resolution are as follows:

Ordinary Resolution (<i>Notes</i>)	Number of Votes (%)		Total Votes
	For	Against	
To approve the adoption the New Share Option Scheme (as defined in the Circular) and authorise the directors of the Company to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the New Share Option Scheme.	718,194,487 (97.47%)	18,625,238 (2.53%)	736,819,725

As more than half of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

The description of the Resolution above is by way of summary only. The full text appears in the Notice and the Circular.

The Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer for the poll voting at the EGM.

Notes:

- (a) The total number of Shares in issue as at the date of the EGM: 1,003,615,108 Shares. No Shareholder was required to abstain from voting on the Resolution at the EGM.
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolution at the EGM: nil.
- (c) None of the Shareholders have stated their intention in the Circular to abstain from voting on, or vote against the Resolution at the EGM.

- (d) The total number of Shares entitling the holders to attend and to vote for or against the Resolution at the EGM: 1,003,615,108 Shares.

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

Zhengzhou, the PRC, 28 October 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.