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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)

ANNOUNCEMENT IN RESPECT OF INTERIM DIVIDEND DISTRIBUTION

References are made to the interim results announcement (the “**Results Announcement**”) and the interim report (the “**Interim Report**”) for the six months ended 30 June 2020 of China Tian Lun Gas Holdings Limited (the “**Company**”) dated 26 August 2020 and published on 11 September 2020, respectively. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Results Announcement and the Interim Report.

As disclosed in the Results Announcement and the Interim Report, 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 Friday, 30 October 2020. The Board has confirmed that the actual amount of the Interim Dividend to be paid in Hong Kong dollars is determined based on the exchange rate for Renminbi to Hong Kong dollars as quoted by Bank of China on 19 November 2020, the 7th business day prior to the expected date of payment, being RMB1.00=HK\$1.184.

Accordingly, the amount of Interim Dividend payable in Hong Kong dollars shall be 13.50 cents per Share. It is expected that the Interim Dividend will be paid to the Eligible Shareholders on 30 November 2020.

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

Zhengzhou, the PRC, 19 November 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.