

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**VOLUNTARY ANNOUNCEMENT**  
**ENTERING INTO THE STRATEGIC COOPERATION AGREEMENT**  
**WITH ZHUHAI PORT**

This announcement is made by China Tian Lun Gas Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) is pleased to announce that, on 15 July 2021, the Company has entered into a strategic cooperation agreement (the “**Strategic Cooperation Agreement**”) with Zhuhai Port Co., Ltd.\* (珠海港股份有限公司) (“**Zhuhai Port**”). The main content of the Strategic Cooperation Agreement is as follow:

**(1) Principles of cooperation**

1. Mutually Beneficial and Co-development. Both parties agreed to establish a long-term, stable, win-win and comprehensive strategic partnership, as well as to continuously deepen and explore the cooperation between both parties in the field of new energy.

2. Complementary Advantages with Mutual Support. The Company utilizes its gas terminal market and service capabilities deployed nationwide, whereas Zhuhai Port utilizes its investment and technological advantages in the field of new energy, thus both parties will be able to share their resources, achieve co-development, and explore the construction of a new energy service system which combines both new energy technology, such as wind power and photovoltaics, and traditional gas services.

## **(2) Details on the cooperation**

1. In order to grasp the strategic opportunities arising from the “double-carbon” target, both parties will, on the foundation of the Company’s original natural gas industries, combine Zhuhai Port’s layout in the field of new energy with the Company’s customer resource advantages across the country, jointly investigate the application scenarios and industrial cooperation opportunities of various types of new energy, and focus on exploring cooperating opportunities in areas such as photovoltaics, wind power, energy storage, hydrogen energy and carbon emission reduction.
2. Being the fastest growing segment in Zhuhai Port’s three major business segments, the key strategic directions of new energy industry are domains such as the development and operation of affordable photovoltaic power station, energy storage ancillary industries, and the utilization and development of hydrogen energy. The Company relies on the customer resources that have been accumulated in its urban gas business, and both parties will make full use of their respective resources. While deepening the depth of cooperation and communication among their respective quality business segments, both parties will actively explore the green hydrogen production in photovoltaic and wind power stations as well as its application scenario when combining with natural gas.
3. Both parties will combine the Company’s advantage as a pioneer of rural gasification, continue proceeding with rural revitalization, and explore the combined application of rooftop distributed photovoltaic development with natural gas. And by integrating with Zhuhai Port’s technological advantages in clean energy fields such as wind power, photovoltaic, and natural gas power generation, both parties will jointly carry out in-depth research in the areas such as rural distributed photovoltaic, distributed heat supply, and clean energy comprehensive application plans, so as to assist villages in building a multi-energy synergy and complementary efficient energy system, accelerating rural clean energy replacement, and thus improving the life quality of residents.

The Strategic Cooperation Agreement shall be effective for a term of 5 years.

## **INFORMATION OF ZHUHAI PORT**

Zhuhai Port is a company established under the laws of the PRC and a company whose shares are listed on Shenzhen Stock Exchange (stock code: 000507). The principal businesses of Zhuhai Port include port shipping logistics, new energy and advanced manufacturing. Relying on the concession rights for piped gas business in the western region of Zhuhai granted by the Zhuhai Municipal Government, it engages in the pipeline gas construction, operation and maintenance in the Hengqin New District of Zhuhai and the western urban areas of Zhuhai City.

## **REASONS FOR ENTERING INTO THE STRATEGIC COOPERATION AGREEMENT**

The Board considers that entering into the Strategic Cooperation Agreement will bring both parties' advantages, resources and expertise into full play. Zhuhai Port has expertise in new energy while the Group has built up considerable client base and established its presence in rural areas, both parties can further accelerate the development and application of new energy in rural areas, which is consistent with the "double-carbon" target (peak emissions before 2030 and carbon neutrality before 2060) proposed by the PRC government, which in the Directors' view, is also in line with the overall interest of the Company and its shareholders.

Further announcement(s) will be made by the Company to inform the Shareholders of any update as and when appropriate.

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

Zhengzhou, the PRC 15 July 2021

*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.*

*\* For identification purpose only*