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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)

VOLUNTARY ANNOUNCEMENT
OBTAIN A LOAN FROM ASIAN DEVELOPMENT BANK

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 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, obtained a credit facility of USD50 million (or equivalent amount in RMB) from the Asian Development Bank (“**ADB**”), and the loan capital will be used to replenish the working capital.

Headquartered in Manila, Philippine, ADB was established in 1966 and has grown to encompass 68 members now — of which 49 are from within Asia and the Pacific. ADB is committed to achieving a prosperous, inclusive, resilient, and sustainable Asia and the Pacific, while sustaining its efforts to eradicate extreme poverty in the region. As one of the three pillars of the world energy, natural gas is widely used in heating and cooking for residential consumers, and in thermal power generation and industrial processes for commercial and industrial consumers. The government urges public utility service providers to ensure that communities can recover from the pandemic blockade and maintain uninterrupted economic and social activities. The support from ADB will help Henan Tian Lun and its five subsidiaries to maintain operations, and will assist the recovery of China’s economy from the impact of the Coronavirus disease 2019 (COVID-19).

In early 2020, COVID-19 pandemic has swept across the world and raged in China. The Board believes that during the period, the Group earnestly implemented the government’s epidemic prevention and control policies and took the initiative to shoulder its social responsibility. It ensured the uninterrupted supply of natural gas to residents, and decisively implemented the measure of “not suspending gas supply despite payments in arrears to ensure a warm winter”. Besides, the Group launched a series of activities to care for disadvantaged groups such as single mothers, widowed elderly and left-behind children. The loan of USD50 million granted to Tian Lun Gas is a high recognition of Tian Lun Gas’s corporate mission and social responsibility. The Group will continue its corporate mission of “To improve the living environment, to develop clean energy”, and is committed to the promotion and use of natural gas in China to help China achieve a carbon emission peak by 2030 and carbon neutrality by 2060. It will actively fulfill its corporate social responsibilities to benefit people’s livelihood.

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

Zhengzhou, the PRC 26 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.