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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)

APPOINTMENT OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of China Tian Lun Gas Holdings Limited (the “**Company**”) announces that (i) Ms. Chen Hong (“**Ms. Chen**”) has been appointed as a non-executive Director with effect from 30 July 2021; and (ii) Ms. Ou Yaqun (“**Ms. Ou**”) has been appointed as an independent non-executive Director with effect from 30 July 2021.

APPOINTMENT OF DIRECTORS

Ms. Chen Hong (陳虹)

Ms. Chen, aged 47, obtained a bachelor degree (major in electronic materials and components) from South China University of Technology (華南理工大學) in China in July 1995. She is a member of the Chinese Institute of Certified Public Accountants.

Ms. Chen is currently the financial controller (財務總監) of Zhuhai Port Co., Ltd.* (珠海港股份有限公司), the shares of which are listed on Shenzhen Stock Exchange (stock code: 000507). Zhuhai Port Co., Ltd. is a substantial shareholder of our Company. Ms. Chen is also a director of Zhuhai Port (Hong Kong) Development Co., Limited. Zhuhai Port (Hong Kong) Development Co., Limited is a subsidiary of Zhuhai Port Co., Ltd.*, and a substantial shareholder of the Company. Ms. Chen is also a director of Jiangsu Xiuqiang Glasswork Co., Ltd.* (江蘇秀強玻璃工藝股份有限公司), the shares of which are listed on Shenzhen Stock Exchange (stock code: 300160).

Prior to joining Zhuhai Port Co., Ltd., Ms. Chen served as the financial controller (財務總監) of Zhuhai Letong Chemical Co., Ltd.* (珠海市樂通化工股份有限公司), the shares of which are listed on Shenzhen Stock Exchange (stock code: 002319), from May 2011 to August 2013. Ms. Chen was a director of Xinghua Port Holdings Ltd. (Stock Code: 1990)(now known as Zhuhai Harbour (Singapore) Company, Limited), the shares of which were listed on the Main Board of The Stock Exchange of Hong Kong and the listing was withdrawn on 20 November 2020. Zhuhai Harbour (Singapore) Company, Limited is now a subsidiary of Zhuhai Port Co., Ltd.*

Ms. Chen has entered into a Director's service agreement with the Company under which she will act as a non-executive Director for a period of 3 years with effect from 30 July 2021, subject to retirement by rotation at the annual general meeting of the Company in accordance with the Company's articles of association. Pursuant to such service agreement, Ms. Chen will have the right to receive a Director's remuneration of RMB 60,000 per annum, which is determined by reference to her duties, experience and responsibilities in the Company as well as the prevailing market conditions.

Save as disclosed in this announcement, Ms. Chen has not been a director of any other listed companies in Hong Kong or overseas in the three years immediately preceding her appointment. Save as disclosed in this announcement, Ms. Chen does not hold any other positions with any members of the Company and its subsidiaries and has no other relationships with any directors, senior management or substantial or controlling Shareholders.

As at the date of this announcement, Ms. Chen does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, Ms. Chen confirms that there is no information in relation to her that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters in relation to her appointment as a non-executive Director that need to be brought to the attention of the Shareholders.

Ms. Ou Yaqun (also known as Francine Ou Ya Qun) (歐亞群)

Ms. Ou, aged 50, obtained a bachelor degree (major in accountancy) from Hengyang Engineering Institute* (衡陽工學院) (now known as University of South China (南華大學)) in June 1992. She obtained a master degree of accounting from Henan University of Economics and Law (河南財經政法大學) in June 2010. She is a member of the Chinese Institute of Certified Public Accountants.

Ms. Ou is currently the deputy general manager (副總經理) of Zhengzhou Qidi Donglong Technology Development Co., Ltd.* (鄭州啓迪東龍科技發展有限公司).

Prior to joining Zhengzhou Qidi Donglong Technology Development Co., Ltd., Ms. Ou served as the chief financial officer (首席財務官) of Greka Engineering & Technology Ltd (格瑞克工程技術有限公司*) from February 2008 to September 2017; a budget analyst of Xinyuan (China) Real Estate, Ltd. (鑫苑(中國)置業有限公司), a subsidiary of Xinyuan Real Estate Co., Ltd., the shares of which are listed on New York Stock Exchange (stock code: XIN), from July 2007 to February 2008; the finance controller (財務總監) of Henan Hejing Air Purification Technology Co., Ltd* (河南核淨空氣淨化技術有限責任公司) (now known as Henan Hejing Cleaning Technology Co., Ltd* (河南核淨潔淨技術有限責任公司)) from July 1998 to June 2007; and a finance supervisor (財務總管／總賬總管) of The Fifth Research and Design Institute of Nuclear Industry* (核工業第五研究設計院) from July 1992 to June 1998.

Ms. Ou has entered into a Director's service agreement with the Company under which she will act as an independent non-executive Director for a period of 3 years with effect from 30 July 2021, subject to retirement by rotation at the annual general meeting of the Company in accordance with the Company's articles of association. Pursuant to such service agreement, Ms. Ou will have the right to receive a Director's remuneration of RMB 60,000 per annum, which is determined by reference to her duties, experience and responsibilities in the Company as well as the prevailing market conditions.

Save as disclosed in this announcement, Ms. Ou has not been a director of any other listed companies in Hong Kong or overseas in the three years immediately preceding her appointment. Save as disclosed in this announcement, Ms. Ou does not hold any other positions with any members of the Company and its subsidiaries and has no other relationships with any directors, senior management or substantial or controlling Shareholders.

As at the date of this announcement, Ms. Ou does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, Ms. Ou confirms that there is no information in relation to her that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters in relation to her appointment as an independent non-executive Director that need to be brought to the attention of the Shareholders.

The Board would like to express its welcome to Ms. Chen and Ms. Ou for joining the Board.

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

Zhengzhou, the PRC, 30 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; the non-executive director is Ms. Chen Hong; and the independent non-executive Directors are Mr. Liu Jin, Mr. Li Liuqing, Mr. Yeung Yui Yuen Michael, Ms. Zhao Jun, and Ms. Ou Yaqun.

**for identification purpose only*