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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 13 AUGUST 2021**

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 13 August 2021.

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 16 July 2021 regarding the proposed change of company name. 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 special resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders 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 13 August 2021 at 10 a.m. by way of poll.

The poll results for the Resolution are as follows:

Special Resolution (<i>Notes</i>)	Number of Votes (%)		Total Votes
	For	Against	
To approve the Proposed Change of Company Name.	504,803,696 (99.999999%)	5 (0.000001%)	504,803,701

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special 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, 13 August 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.