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天倫燃气
TIANLUN GAS

Tian Lun Gas Holdings Limited

天倫燃氣控股有限公司

(formerly known as 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: 1600)

CHANGE OF COMPANY NAME

Reference is made to the announcement of Tian Lun Gas Holdings Limited (formerly known as “China Tian Lun Gas Holdings Limited”) (the “**Company**”) dated 9 July 2021 and the circular of the Company dated 16 July 2021 (the “**Circular**”) in relation to the Change of Company Name and the announcement of the Company dated 13 August 2021 in relation to the poll results of the Company’s extraordinary general meeting held on 13 August 2021. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the approval of the Change of Company Name by the Shareholders by way of special resolution at the EGM, the Registrar of Companies in the Cayman Islands has issued the Certificate of Incorporation on Change of Name dated 25 August 2021 confirming the change of the English name of the Company from “China Tian Lun Gas Holdings Limited” to “Tian Lun Gas Holdings Limited” and the dual foreign name in Chinese of the Company from “中國天倫燃氣控股有限公司” to “天倫燃氣控股有限公司” (the “**Change of Company Name**”).

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 September 2021 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be evidence of title to such shares and valid for trading, settlement, registration and delivery purpose. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new English and Chinese names of the Company.

The English and Chinese stock short names of the Company's shares on the Stock Exchange, the Company's logo and website address remain unchanged.

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

Zhengzhou, the PRC, 16 September 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, Ms. Zhao Jun, and Ms. Ou Yaqun.