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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Tian Lun Gas Holdings Limited
Stock code	01600
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 June 2021
Announcement date	12 November 2021
Status	Update to previous announcement
Reason for the update / change	Update on the (1) exchange rate; and (2) amount in which the dividend will be paid in HKD.
<b>Information relating to the dividend</b>	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	RMB 0.1343 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.1633 per share
Exchange rate	RMB 1 : HKD 1.216
Ex-dividend date	20 October 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 October 2021 16:30
Book close period	From 22 October 2021 to 29 October 2021
Record date	29 October 2021
Payment date	30 November 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	