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**天伦燃气**  
**TIANLUN GAS**

**Tian Lun Gas Holdings Limited**

**天倫燃氣控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1600)**

**APPOINTMENT OF DIRECTOR  
AND  
CHANGE OF GENERAL MANAGER**

The board (the “**Board**”) of directors (the “**Directors**”) of Tian Lun Gas Holdings Limited (the “**Company**”) announces that (i) Ms. Qin Ling (“**Ms. Qin**”) has been appointed as an executive Director and the general manager of the Company with effect from 29 November 2021; and (ii) Mr. Liu Min (“**Mr. Liu**”), who is currently an executive Director and the general manager of the Company, will cease to be the general manager of the Company with effect from 29 November 2021.

**APPOINTMENT OF DIRECTOR AND GENERAL MANAGER**

**Ms. Qin Ling (秦玲)**

Ms. Qin, aged 49, obtained a bachelor degree (major in automatic control) and a master of business administration from Tsinghua University in July 1994 and June 1997, respectively. She obtained a master of science in civil engineering (major in intelligent transportation) from the University of Virginia in May 2001.

Ms. Qin is currently the director and vice president of Henan Tian Lun Investment Holdings Group Limited\* (河南省天倫投資控股集團有限公司), a company controlled by Mr. Zhang Yingcen, the ultimately controlling Shareholder of the Company. From April 2019 to May 2021, Ms. Qin served as a vice president of Tus Environmental Science and Technology Development Co., Ltd, the shares of which are listed on the Shenzhen Stock Exchange (stock code: 000826.SZ). From January 2018 to April 2019, Ms. Qin served as an executive vice president of CMIG New Energy Investment Co., Ltd. From April 2007 to January 2018, Ms. Qin served as an executive vice president of ENN Group Co. Ltd\* (新奧集團股份有限公司), a vice president of ENN Smart Energy Group\* (新奧智能能源集團) and a deputy general manager of ENN energy services Co., Ltd., etc. From August 2005 to April 2007, Ms. Qin worked as the manager of the Transportation Data Analysis Center at the National Center of ITS Engineering & Technology\* (國家智能交通系統工程技術研究中心).

It is expected that Ms. Qin will enter into a Director's service agreement with the Company under which she will act as an executive Director for a period of 3 years with effect from 29 November 2021, subject to retirement by rotation at the annual general meeting of the Company in accordance with the Company's articles of association. The Board will determine Ms. Qin's remuneration as a Director 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. Qin 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. Qin 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. Qin 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. Qin 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 executive Director that need to be brought to the attention of the Shareholders.

The Board would like to express its welcome to Ms. Qin for joining the Board.

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

Zhengzhou, the PRC, 29 November 2021

*As at the date of this announcement, the executive Directors are Mr. Zhang Yingcen (Chairman), Mr. Xian Zhenyuan (Chief Executive), Ms. Qin Ling, 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. Ouyaqun.*

*\* for identification purpose only*