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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)**

## **VOLUNTARY ANNOUNCEMENT**

### **SHARE PURCHASE PURSUANT TO THE SHARE AWARD SCHEME**

This announcement is made by Tian Lun Gas Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 26 August 2021 (the “**Announcement**”) in relation to the adoption of the share award scheme (the “**Share Award Scheme**”) by the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

During the period from 27 August 2021 to 29 November 2021 (the “**Period**”), the Trustee purchased a total number of 12,817,500 shares of the Company (“**Shares**”) from third parties independent of the Company on the market for the purpose of the Share Award Scheme (the “**Share Purchase**”). Details of the Shares purchased and the latest information about the Shares held by the Trustee on trust for the benefit of the Selected Participants are as follows:

Purchase date:	27 August 2021 to 29 November 2021
Total number of Shares purchased:	12,817,500 Shares
Percentage of the Shares purchased to the total number of Shares in issue as at the date of this announcement:	Approximately 1.28%

Average consideration per Share:	Approximately HK\$7.402
Total consideration of Shares purchased (excluding all related expenses, transaction levy, brokerage, tax, duties and levies):	Approximately HK\$94,876,515
Balance of number of Shares held by the Trustee:	
— prior to the Share Purchase (Percentage to the total number of Shares in issue as at the date of this announcement)	0 Shares (0%)
— immediately after the Share Purchase (Percentage to the total number of Shares in issue as at the date of this announcement)	12,817,500 Shares (Approximately 1.28%)
Accumulated consideration of Shares purchased:	Approximately HK\$95,123,323

As at the date of this announcement, no Awarded Shares has been granted to any Selected Participants pursuant to the Share Award Scheme. The Board will determine at its absolute discretion such number of Awarded Shares to be granted to the Selected Participants under the Share Award Scheme with such vesting criteria and conditions as it may deem appropriate.

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

Zhengzhou, the PRC, 5 January 2022

*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. Ou Yaqun.*