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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: 01600)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 MAY 2022**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed at the AGM held on 27 May 2022.

Reference are made to the notice (the “**AGM Notice**”) of 2021 annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Tian Lun Gas Holdings Limited (the “**Company**”) both dated 26 April 2022. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board announces that, at the AGM 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 27 May 2022 at 10:00 a.m., poll voting was adopted for all of the resolutions as set out in the AGM Notice (the “**Resolutions**”). The Board is pleased to announce that the Resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by poll voting at the AGM. The poll results for the Resolutions are as follows:

Ordinary Resolutions (Note)		Number of Votes (%)		Total Votes
		For	Against	
1	To receive and consider the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2021.	747,939,455 (99.89%)	800,500 (0.11%)	748,739,955
2	(a) To declare and pay a final dividend of RMB14.57 cents per share out of the share premium account of the Company for the year ended 31 December 2021; and	748,718,955 (99.997%)	21,000 (0.003%)	748,739,955
	(b) to approve any director to take any necessary action to implement the payment of the final dividend.	748,718,955 (99.997%)	21,000 (0.003%)	748,739,955
3	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	745,409,455 (99.56%)	3,330,500 (0.44%)	748,739,955
4	(a) To re-elect Mr. Zhang Yingcen as an executive Director.	733,402,675 (97.95%)	15,337,280 (2.05%)	748,739,955
	(b) To re-elect Ms. Qin Ling as an executive Director.	742,252,455 (99.13%)	6,487,500 (0.87%)	748,739,955
	(c) To re-elect Ms. Chen Hong as a non-executive Director.	738,469,955 (98.63%)	10,270,000 (1.37%)	748,739,955
	(d) To re-elect Mr. Liu Jin as an independent non-executive Director.	745,978,955 (99.63%)	2,761,000 (0.37%)	748,739,955
	(e) To re-elect Ms. Zhao Jun as an independent non-executive Director.	745,505,955 (99.57%)	3,234,000 (0.43%)	748,739,955
	(f) To re-elect Ms. Ou Yaqun as an independent non-executive Director.	745,978,955 (99.63%)	2,761,000 (0.37%)	748,739,955
	(g) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	747,582,955 (99.85%)	1,157,000 (0.15%)	748,739,955

Ordinary Resolutions (Note)		Number of Votes (%)		Total Votes
		For	Against	
5	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	706,449,395 (94.35%)	42,290,560 (5.65%)	748,739,955
6	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	748,718,955 (99.997%)	21,000 (0.003%)	748,739,955
7	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	707,199,395 (94.45%)	41,540,560 (5.55%)	748,739,955

As more than half of the votes were cast in favour of each of Resolutions 1 to 7, Resolutions 1 to 7 were passed as ordinary resolutions of the Company.

The description of the Resolutions above is by way of summary only. The full text appears in the AGM 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 AGM.

Notes:

- (a) The total number of Shares in issue as at the date of the AGM: 1,010,027,108 Shares. No Shareholder was required to abstain from voting on the Resolutions at the AGM.
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolutions at the AGM: nil.
- (c) None of the Shareholders have stated their intention in the Circular to abstain from voting on, or vote against any of the Resolutions at the AGM.
- (d) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the AGM: 1,010,027,108 Shares.

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

Zhengzhou, the PRC, 27 May 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.