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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)

**(1) ESTABLISHMENT OF ENVIRONMENTAL, SOCIAL AND
GOVERNANCE COMMITTEE AND
(2) APPOINTMENT TO ENVIRONMENTAL, SOCIAL AND
GOVERNANCE COMMITTEE**

The board of directors (the “**Board**”) of Tian Lun Gas Holdings Limited (the “**Company**”) announces that an Environmental, Social and Governance Committee (“**ESG Committee**”) has been formed with effect from 31 May 2022.

The Board also announces that, Mr. Xian Zhenyuan, Ms. Qin Ling and Mr. Liu Jin have been appointed as the members of the ESG Committee, and Mr. Xian Zhenyuan has been appointed as the Chairman of the ESG Committee with effect from 31 May 2022.

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

Zhengzhou, the PRC, 31 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.