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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual results announcement for the year ended 31 December 2022 of Tian Lun Gas Holdings Limited (the “**Company**”) dated 30 March 2023 (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Announcement.

The board of Directors (the “**Board**”) of the Company clarifies that there was an inadvertent mistake in the summary box on page 1 of the Announcement.

In the Announcement, it was stated that “It is recommended to pay final dividends per share of RMB11.00 cents for the year of 2022. In 2022, a cumulative dividend of RMB18.56 cents per share was paid.” The line should read as follows:

It is recommended to pay final dividends per share of RMB11.00 cents for the year of 2022. In 2022, a cumulative dividend of RMB18.35 cents per share was paid.

Save as disclosed above, all other information and the content in the Announcement remains unchanged.

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

Zhengzhou, the PRC, 31 March 2023

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.