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**天伦燃气**  
**TIANLUN GAS**

**China Tian Lun Gas Holdings Limited**

**中國天倫燃氣控股有限公司**

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

**(Stock code: 01600)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 1 October 2017:

1. Ms. Zhang has resigned as the Company Secretary and an Authorised Representative; and
2. Mr. Hung has been appointed as the Company Secretary and an Authorised Representative following the resignation of Ms. Zhang.

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Tian Lun Gas Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Zhang Dongmei (“**Ms. Zhang**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 1 October 2017 due to the need to devote more time to her personal affairs.

Ms. Zhang has confirmed that she does not have any disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Ms. Zhang as mentioned above, Mr. Hung Man Yuk Dicson (“**Mr. Hung**”) had been appointed as the Company Secretary and an Authorised Representative with effect from 1 October 2017.

Biographical details of Mr. Hung are set out below:

Mr. Hung Man Yuk Dicson (洪旻旭), aged 42, obtained a master’s degree majoring in finance from The Curtin University of Technology in November 2002. Mr. Hung was admitted as an associate member of Hong Kong Institute of Certified Public Accountants in July 2004 and a fellow member of The Association of Chartered Certified Accountants in the United Kingdom in November 2006. Mr. Hung has had over 10 years of company secretarial experience prior to joining the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Zhang for her valuable contribution to the Group during her tenure of service and congratulate Mr. Hung on his new appointment.

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

Hong Kong, 29 September 2017

*As at the date of this announcement, the executive Directors are Mr. Zhang Yingcen (Chairman), Mr. Xian Zhenyuan, Mr. Feng Yi, Mr. Sun Heng and Ms. Li Tao; the non-executive Director is Mr. Wang Jiansheng and the independent non-executive Directors are Mr. Li Liuqing, Mr. Yeung Yui Yuen Michael, Mr. Cao Zhibin and Ms. Zhao Jun.*