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TL Natural Gas Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8536)

SUPPLEMENTAL ANNOUNCEMENT GRANT OF SHARE OPTIONS

Reference is made to the announcement (the "**Announcement**") of TL Natural Gas Holdings Limited (the "**Company**") dated 8 July 2025 in relation to the grant of share options of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Company wishes to provide further information in relation to the grant of the Options.

The Board and the remuneration committee of the Company have approved to amend the vesting period to 12 months from the date of grant to align with the GEM Listing Rules. Amended and updated details of the Options granted on 8 July 2025 are set out below:

Validity period and exercise period of the Options	The Options are valid for five years from the date of grant unless lapsed pursuant to the terms of the Share Option Scheme and may be exercisable during such period provided that the Options are vested.
Vesting period of the Options	(i) no Options can be exercised within the first 12 months from the date of grant; and (ii) 100% of the Options can be exercised at any time after the expiration of 12 months from the date of grant.
Clawback mechanism	The Options granted are not subject to any clawback mechanism but shall lapse automatically (to the extent not already exercised) under various scenarios provided under the Share Option Scheme, which include the Grantee ceasing to be an eligible participant by reason of resignation or dismissal, material negligence, criminal offence or bankruptcy. Having considered the above terms of the Share Option Scheme, the Board and the Remuneration Committee are of the view that a specific clawback mechanism is not necessary with respect to the Options granted.

The above information does not affect any other information contained in the Announcement, and save as disclosed above, all other information in the Announcement remains unchanged.

By Order of the Board
TL Natural Gas Holdings Limited
LIU Yong Cheng
Executive Director, Chairman and Chief Executive Officer

Hong Kong, 15 July 2025

As at the date of this announcement, the Board comprises Mr. LIU Yong Cheng, Mr. LIU Yong Qiang and Mr. LIU Yong Sheng as executive Directors; and Ms. LUO Hongru, Ms. ZENG Li and Mr. YEUNG Chun Yue David as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page on the website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of seven days from the date of its publication and on the Company's website at www.tl-cng.com.