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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)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Tian Lun Gas Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Unit 4601-02, 46/F, The Center, 99 Queen’s Road Central, Central, Hong Kong with effect from 22 November 2023. The Company’s telephone and facsimile numbers remain unchanged.

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

Zhengzhou, the PRC, 22 November 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 Directors are Ms. Chen Hong and Mr. Zhang Daoyuan; and the independent non-executive Directors are Mr. Li Liuqing, Ms. Ou Yaqun, Mr. Lei Chunyong and Ms. Zhou Lin.*