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天倫燃气
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)

VOLUNTARY ANNOUNCEMENT

GRANT OF EXCLUSIVE TOWNSHIP PIPELINE GAS CONCESSION RIGHT

This announcement is made by China Tian Lun Gas Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Henan Tian Lun Gas Pipeline Network Co., Ltd.* (河南天倫燃氣管網有限公司) (“**Tian Lun Pipeline**”, an indirect subsidiary of the Company) recently entered into a pipeline gas concession right agreement (the “**Agreement**”) with Wugang City Housing and Urban & Rural Construction Bureau of Henan Province (“**Wugang City Housing Construction Bureau**”), pursuant to which, Wugang City Housing Construction Bureau granted Tian Lun Pipeline the exclusive pipeline gas concession rights in seven towns of Wugang City, and Tian Lun Pipeline will exclusively operate and maintain the township pipeline gas facilities in these areas, supply gas to users via pipelines, and provide relevant repair and emergency rescue services in respect of the pipeline gas facilities at fees. The term of the concession right is 27 years.

Located in the central part of Henan Province, Wugang City is a famous industrial and eco-tourism city. Wuyang Iron and Steel Company Limited* (舞陽鋼鐵有限責任公司) is an important production and research base for wide and thick steel plates in China. Wugang City was listed in the first batch of pilot counties/cities of Henan Province's "Development and Quality Improvement Projects in 100 Cities" in 2017. It vigorously pushed forward construction of new towns under the unified deployment of Henan Provincial Government. The Company believes that Wugang City has great potential for industrial and township coal-to-gas conversion, and due to its adjacency to Baofeng County and Ye County, where the Group also owns exclusive township pipeline natural gas concession rights, it is expected that the above three projects will have synergies and can further enhance the Group's business scale and market share in Central China.

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

Zhengzhou, the PRC, 19 July 2018

As at the date of this announcement, the executive Directors are Mr. Zhang Yingcen (Chairman), Mr. Xian Zhenyuan, Mr. Zhang Suwei, Mr. Feng Yi 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 and Ms. Zhao Jun.

** For identification purpose only.*