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: 01600)
（股份代號: 01600）

NOTIFICATION LETTER 通 知 信 函

20 September 2022

Dear non-registered holder[(1)],

Tian Lun Gas Holdings Limited (the "Company")
— Notification of Publication of (1) 2022 Interim Report, (2) Circular dated 20 September 2022, (3) Notice of Extraordinary General Meeting, and (4) Proxy Form (collectively "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication at the Company are available on the Company's website at http://www.tianlungas.com and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk.

If you want to receive a printed version of the Current Corporate Communication, please complete and sign the Request Form on the reverse side and return it to the Company's Hong Kong Share Registrar c/o Computershare Hong Kong Investor Services Limited (the "**Hong Kong Share Registrar**") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at http://www.tianlungas.com or the HKEXnews website of the Stock Exchange at www.hkexnews.hk.

Should you have any queries relating to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays) or send an email to tianlungas.ecom@computershare.com.hk.

Yours faithfully,
Tian Lun Gas Holdings Limited

Notes:
(1) "Non-registered holder" means such person or company who holds shares in the Company through The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
(2) "Corporate Communications" include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report, (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記持有人[(1)]：

天倫燃氣控股有限公司（「本公司」）
－(1) 2022年中報; (2)日期為2022年9月20日之通函; (3)股東特別大會通告及(4)代表委任表格（統稱「本次公司通訊」）之發佈通知

本公司的本次公司通訊中、英文版本已上載於本公司網站(http://www.tianlungas.com)及香港聯合交易所有限公司（「**聯交所**」）披露易網站(www.hkexnews.hk)，歡迎瀏覽。

如 閣下欲收取本次公司通訊之印刷本，請填妥及簽署在本函背面的申請表格，並使用隨附之郵寄標籤寄回本公司之香港股份登記處香港中央證券登記有限公司（「**香港股份登記處**」）（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。香港股份登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站(http://www.tianlungas.com)或香港聯交所披露易網站(www.hkexnews.hk)內下載。

如 閣下對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五（香港公眾假期除外）上午9時正至下午6時正，或電郵至tianlungas.ecom@computershare.com.hk查詢。

天倫燃氣控股有限公司
謹啟

2022 年 9 月 20 日

附註:
(1) 「非登記持有人」指持有的本公司股份乃是存放於中央結算及交收系統的，並透過香港中央結算有限公司不時向本公司發出通知希望收到公司通訊的人士或公司。如果 閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。
(2) 「公司通訊」包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

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Request Form 申請表格

To: **Tian Lun Gas Holdings Limited (the "Company")**
(Stock Code: 01600)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致： **天倫燃氣控股有限公司（「本公司」）**
(股份代號: 01600)
經 香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the **current and future** Corporate Communications* of the Company in the manner as indicated below:
本人／我們希望以下列方式收取本公司之**本次及將來**公司通訊*：
(Please mark **ONLY ONE (X)** of the following boxes)
(請從下列選擇中，僅在其中**一個空格**內劃上「**X**」號)

☐ to receive the **printed English version** of the current and future Corporate Communications ONLY; **OR**
僅收取本次及將來公司通訊之**英文印刷本；或**

☐ to receive the **printed Chinese version** of the current and future Corporate Communications ONLY; **OR**
僅收取本次及將來公司通訊之**中文印刷本；或**

☐ to receive **both printed English and Chinese versions** of the current and future Corporate Communications.
同時收取本次及將來公司通訊之**英文及中文印刷本**。

Signature:
簽名 _____

Contact telephone number:
聯絡電話號碼 _____

Date:
日期 _____

Notes
附註：

1. Please complete all your details clearly.
   請 閣下清楚填妥所有資料。
2. This letter is addressed to non-registered holders. "Non-registered holder" means such person or company who holds shares in the Company through The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.
   此函件乃向本公司之非登記持有人發出。「非登記持有人」指持有的本公司股份乃是存放於中央結算及交收系統的，並透過香港中央結算有限公司不時向本公司發出通知希望收到公司通訊的人士或公司。
3. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
   如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
4. The above instruction will apply to all future Corporate Communications to be sent to you until you notify to the Company's Hong Kong Share Registrar c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
   上述指示適用於將來發送予 閣下之所有公司通訊，直至 閣下通知本公司之香港股份登記處香港中央證券登記有限公司另作安排或任何時候停止持有本公司的股份為止。
5. For the avoidance of doubt, we do not accept any special instruction written on this Request Form.
   為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

* *"Corporate Communications" include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*
「公司通訊」包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

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Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫
Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴
Contact Us 聯繫我們
www.computershare.com/hk/contact

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