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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tian Lun Gas Holdings Limited
Stock code	01600
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 June 2024
Announcement date	12 November 2024
Status	Update to previous announcement
Reason for the update / change	Update the following items: 1. Default currency and amount in which the dividend will be paid 2. Exchange rate
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	RMB 0.0479 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0517 per share
Exchange rate	RMB 1 : HKD 1.08
Ex-dividend date	24 October 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 October 2024 16:30
Book close period	From 28 October 2024 to 31 October 2024
Record date	31 October 2024
Payment date	29 November 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive Directors are Mr. Zhang Yingcen (Chairman), Mr. Xian Zhenyuan (Chief Executive), Ms. Li Tao and Mr. Xiao Hui; 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.	