

大倫燃氣控股有限公司

(Incorporated in the Cayman Islands with limited liability) *(於開曼群島註冊成立之有限公司)*

(Stock Code / 股份代號: 1600)

19 January 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Following the latest amendment of Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), Tian Lun Gas Holdings Limited (the "Company") has adopted electronic dissemination of corporate communications in respect of all documents to be issued by the Company for the information or action of holders of any of its securities, including but 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form (the "Corporate Communication").

Please note that both the English and Chinese versions of all future Corporate Communication will be available electronically on the website of the Company at http://www.tianlungas.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company invites you to provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to tianlungas.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Yours faithfully, By order of the Board Tian Lun Gas Holdings Limited Zhang Yingcen

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

因應香港聯合交易所有限公司證券上市規則(「上市規則」)第2.07A條之最新修訂,天倫燃氣控股有限公司(「本公司」)已採用以電子方式發布公司通訊之安排。公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格(「公司通訊」)。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 http://www.tianlungas.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(剛能),本公司誠邀 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到。閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊 (Mitc.)。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 tianlungas.ecom@computershare.com.hk,並註明 閣 下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後 將過期。

> 承董事會命 **天倫燃氣控股有限公司** 張瀛岑 *主席* 謹啟

二零二四年一月十九日



To: Computershare Hong Kong Investor Services Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

Personalized QR Code 專屬二維碼

Option 1: Provide email address for receipt of future Actionable Corporate

Communications(Note 3) of the Company via electronic dissemination by scanning

personalized QR code

掃瞄 專屬二維碼提供電子郵件地址,以接收公司通過電子方式 選項1:

發佈的可供採取行動的未來公司通訊(附註3)

. ...

Returning this Reply Form i 如選擇了選項 1. 無須 交回	is NOT required if Option 1 is chosen 回本回條。	1.	
Option 2: I/we hereby provide my/our email addre		rate Communications ^(Note 3) of the following	listed
	⁻ 郵件地址・以確保收到以下上市公司(「公司」)) 通過電子方式發佈的可供採取行動的未來公	公司通訊 ^(附註 3)
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市;	公司名稱:	
	Tian Lun Gas Holding 天倫燃氣控股有限公司		
Email address 電郵地址: (Notes 3 / 附註 3)			İ
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號) ———————————————————————————————————			
Signature(s): (Notes 1)	Contact number:	Date:	
簽名: ^(附註 1)	聯絡電話號碼:	日期:	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in jo 崩薄差填妥 閣下之所有資料。如麗馨名股東・則本回條須由所 2. Any Reply Form with no signature or otherwise incorrectly completed		orm in order to be valid.	

- Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回答古夫莉婆婆或在見地方面與客下上睡。則太回條務會會時。
 If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.
 如公司沒有收到 阁下的有效電子郵件地址。阁下将無法收到有關發佈公司通訊*的通知。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其疑如何行使具有關證券持有人的權利的公司通訊。
 If you provide more than one email address by QR code, email, reply form and/or other means, only the luttest one email address provided will be registered.
 如 阁下通道一座道、星型 网络大球美地方式提供多於一局的電子郵件地址,只有 图、摄像是使的电子郵件地址将备被用放金运。
 If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 如 阁下在提得了方径内套上"从"是,将不每是一新件地址就会是一次身公司通讯等的知间感音被放象。
 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
 海色免疫、在不同能力行用原外方面、公司等所不可能。
 **Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interior report, notice of meeting, circular and proxy form. report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料暨明

- 個人資料營明
 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本營明中所指的「個人資料」與香港法例第 486 章 【個人資料(私膳)條例》(「《私膳條例》」)中「個人資料」的遊養相同。
 "Your Personal Data provided in this Reply Form will be used in connection with, including but not company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 國下於本回條所提供的個人資料將用於包括但不限於分類除公司以電子方式發布公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料。本公司可能無法處理 閣下在本回條上所述的排不及必要求。
 "Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司可就任何所說則的用途或在法例规定的情况下。將一部下的個人資料接戴或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體。並將在邊營期間保留該每個人資料作核費及紀錄用途。
 You have the right to request access to and/or correction of your Personal Data a naccordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at Privacy Officer@computershare.com.ki.
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- <u>PrivacyOfficer@computershare.com.hk.</u> 顧卜有權根據《私廳條例》的條文查閱及/或修改 閣下的個人資料・任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出・或發送電郵至 <u>PrivacyOfficer@computershare.com.hk</u>・

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 form to us. No postage is necessary if posted in Hong Kong.

閣下寄回此回條時·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。