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TL Natural Gas Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8536)

Date of Board Meeting

The board of directors (the “**Board**”) of TL Natural Gas Holdings Limited (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 10 August 2018 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2018 and transacting any other business.

By Order of the Board
TL Natural Gas Holdings Limited
LIU Yong Cheng
Chairman

Hong Kong, 30 July 2018

As at the date of this announcement, the Board comprises Mr. LIU Yong Cheng, Mr. LIU Yong Qiang and Mr. LIU Chunde as executive Directors; and Mr. WONG Chun Peng Stewart, Mr. LI Wai Kwan and Ms. LI Helen Hoi Lam as independent non-executive Directors.