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## **TL Natural Gas Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8536)**

### **CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of TL Natural Gas Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Cheng Mei Chun (“**Ms. Cheng**”) has tendered her resignation as a joint company secretary of the Company (“**Joint Company Secretary**”) and has ceased to act as an authorised representative of the Company under Rule 5.24 of Rules Governing the Listing of Securities on GEM (“**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong (collectively, the “**Authorised Representative**”) under the Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 17 May 2019.

Ms. Cheng has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation to be the Joint Company Secretary and the Authorised Representative that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Reference is made to the waiver granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 5.14 and 11.07(2) of the GEM Listing Rules for a period of three years (the “**Waiver Period**”) from the date of the listing of the Company’s shares on the GEM of the Stock Exchange on 18 May 2018, on the condition that the Company would engage Ms. Cheng as the Joint Company Secretary to assist Mr. Zhao Yonghe (“**Mr. Zhao**”), another Joint Company Secretary and financial controller of the Company, during the Waiver Period (the “**Waiver**”). The Waiver was revoked upon Ms. Cheng’s resignation effective on 17 May 2019.

The Board is pleased to announce that Mr. Tam Chun Wai Edwin (“**Mr. Tam**”) has been appointed as the Joint Company Secretary and the Authorised Representative in replacement of Ms. Cheng with effect from 18 May 2019.

Mr. Tam, aged 37, holds a bachelor degree in accounting and finance from The Manchester Metropolitan University in United Kingdom and has over 15 years of experience in financial and accounting management, corporate governance and compliance affairs. Mr. Tam is a practising fellow member of the Hong Kong Institute of Certified Public Accountants and fellow of the Association of Chartered Certified Accountants. Mr. Tam has been serving as the company secretary of Shenglong Splendecor International Limited (stock code: 8481), a company listed on the Stock Exchange since July 2018 and Vision International Holdings Limited (stock code: 8107), a company listed on the Stock Exchange since 4 May 2019.

The Stock Exchange has granted a new waiver (the “**New Waiver**”) to the Company from strict compliance with the requirements of Rules 5.14 and 11.07(2) of the GEM Listing Rules for the remaining period of the Waiver Period (from 18 May 2019 to 17 May 2021) (the “**Remaining Period**”) in relation to Mr. Zhao’s eligibility to act as the Joint Company Secretary, on the condition that Mr. Zhao will be assisted by Mr. Tam for the Remaining Period. Upon expiry of the Remaining Period, the Company will re-evaluate the qualifications and experience of Mr. Zhao. The Company is expected to demonstrate to the Stock Exchange’s satisfaction at the end of the Remaining Period that Mr. Zhao, having the benefit of Mr. Tam’s assistance, will then satisfy the requirements under Rule 5.14 of the GEM Listing Rules, such that a further waiver will not be necessary. The New Waiver will be revoked immediately if and when Mr. Tam ceases to be the Joint Company Secretary during the Remaining Period.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Cheng to the Company during her term of service and to express its warm welcome to Mr. Tam on his new appointment.

By order of the board  
**TL Natural Gas Holdings Limited**  
**LIU Yong Cheng**  
*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, 17 May 2019

*As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. LIU Yong Cheng, Mr. LIU Yong Qiang and Mr. LIU Chunde and (ii) three independent non-executive directors, namely Mr. WONG Chun Peng Stewart, Mr. LI Wai Kwan and Ms. LI Helen Hoi Lam.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website (<http://www.hkgem.com>) for at least 7 days from the date of its publication and on the Company’s website (<http://www.tl-cng.com>).*