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TL Natural Gas Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8536)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of TL Natural Gas Holdings Limited (the “**Company**”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to 13th Floor, Wah Yuen Building, 149 Queen’s Road Central, Hong Kong with effect from 18 May 2019. The Company’s telephone and facsimile numbers remain unchanged.

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 (the “**Directors**”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, 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>).