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## **TL Natural Gas Holdings Limited**

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

**(Stock code: 8536)**

### **APPOINTMENT OF AUDITORS**

Reference is made to the announcement of TL Natural Gas Holdings Limited (the “**Company**”) dated 17 December 2021 (the “**Announcement**”) in relation to the resignation of Moore Stephens CPA Limited (“**Moore Stephens**”) as the auditors of the Company. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Board announces that, with the recommendation from the audit and risk management committee of the Company, CL Partners CPA Limited (“**CL Partners**”) has been appointed as the new auditors of the Company with effect from 29 December 2021 to fill the casual vacancy following the resignation of Moore Stephens and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its warm welcome to CL Partners on their appointment as the auditors of the Company.

By order of the Board

**TL Natural Gas Holdings Limited**

**Liu Yong Cheng**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 29 December 2021

*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. YEUNG Chun Yue David, Ms. LUO Hongru and Ms. ZENG Li as independent non-executive Directors.*

*This announcement, for which the Directors 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, 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at [www.tl-cng.com](http://www.tl-cng.com).*