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中油港燃能源集團控股有限公司

CHINA OIL GANGRAN ENERGY GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 8132

(formerly known as Fairson Holdings Limited)

(1) CHANGE OF COMPANY NAME; (2) CHANGE OF STOCK SHORT NAME; AND (3) CHANGE OF COMPANY WEBSITE

The board is pleased to announce that the English name of the Company has been changed from “Fairson Holdings Limited” to “China Oil Gangran Energy Group Holdings Limited” and “中油港燃能源集團控股有限公司” has been adopted as the Chinese name of the Company to replace “鉦皓控股有限公司” which has been used for identification purpose only. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 17 April 2014 certifying that the new English name and the Chinese name of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The stock short names for trading in the Shares on the Stock Exchange will be changed from “FAIRSON HLDGS” to “CHINAOILGANGRAN” in English and from “鉦皓控股” to “中油港燃” in Chinese, both with effect from 9:00 a.m. on 5 May 2014. The stock code of the Company on the Stock Exchange will remain unchanged.

With effect from 23 April 2014, the website of the Company will be changed from “<http://www.sunfairw.com.hk>” and “<http://www.irasia.com/listco/hk/fairson>” to www.chinaoilgangran.com and <http://chinaoilgangran.todayir.com> to reflect the Change of Name.

Reference is made to the circular of Fairson Holdings Limited (now known as China Oil Gangran Energy Group Holdings Limited) (the “**Company**”) dated 28 February 2014 (the “**Circular**”), and the announcement of the Company relating to the poll results of the Extraordinary General Meeting (the “**EGM**”) dated 24 March 2014, in relation to, amongst others, the change of name of the Company (the “**Change of Name**”). Capitalised terms used herein shall have the same meaning as those defined in the Circular unless otherwise stated.

CHANGE OF NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Name by the Shareholders at the EGM held on 24 March 2014, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 28 March 2014 certifying that the English name of the Company has been changed from “Fairson Holdings Limited” to “China Oil Gangran Energy Group Holdings Limited” and “中油港燃能源集團控股有限公司” has been adopted as the Chinese name of the Company to replace “鉦皓控股有限公司” which has been used for identification purpose only.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 17 April 2014 certifying that the new English name and the Chinese name of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short names for trading in the Shares on the Stock Exchange will be changed from “FAIRSON HLDGS” to “CHINAOILGANGRAN” in English and from “鉦皓控股” to “中油港燃” in Chinese, both with effect from 9:00 a.m. on 5 May 2014. The stock code of the Company on the Stock Exchange will remain unchanged.

EFFECT OF THE CHANGE OF NAME

The Change of Name will not affect any rights of the Shareholders or the Company’s daily business operation or its financial position. All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be good evidence of legal title to the Shares and will continue to be valid for trading, settlement and delivery purposes. As such, no arrangement will be made for the exchange of the existing share certificates of the Company for the new share certificates bearing the new name of the Company as a result of the Change of Name.

CHANGE OF COMPANY WEBSITE

The Board further announces that with effect from 23 April 2014, the website of the Company will be changed from “<http://www.sunfairw.com.hk>” and “<http://www.irasia.com/listco/hk/fairson>” to www.chinaoilgangran.com and <http://chinaoilgangran.todayir.com> to reflect the Change of Name. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

By order of the Board

China Oil Gangran Energy Group Holdings Limited

Yeung Tin Hung

Chairman

Hong Kong, 23 April 2014

As at the date of this announcement, the executive Directors are Mr. Yeung Tin Hung, Mr. Yeung Shing Wai and Mr. Ho Chun Kit Gregory; the non-executive Director is Mr. Tse Yee Hin, Tony; and the independent non-executive Directors are Ms. Eugenia Yang, Mr. Chan Lung Ming, Mr. Ng Ka Chung and Mr. Lau Sung Tat, Vincent.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market 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 at <http://www.hkgem.com> for at least 7 days from the date of its posting and will be published and remains on the websites of the Company at <http://www.sunfairw.com.hk> and <http://www.irasia.com/listco/hk/fairson>, which will be switched to the new website of the Company at www.chinaoilgangran.com and <http://chinaoilgangran.todayir.com> with effect from 23 April 2014.