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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)*

### SUPPLEMENTAL ANNOUNCEMENT PROFIT WARNING

This announcement is made by China Oil Gangran Energy Group Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) and Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

As disclosed in the profit warning announcement of the Company dated 3 June 2014, the Group is expected to record an increase in the consolidated net loss for the year ended 31 March 2014 as compared with the corresponding period in 2013.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company believed that the increase in the consolidated net loss was mainly attributable to, inter alia, the share-based payments incurred due to the grant of share options to the directors and consultants of the Group during the year ended 31 March 2014 (which is a non-cash flow item and will not have direct impact on the cash flow of the Group).

Based on the information currently available, the Board wishes to inform the shareholders of the Company and potential investors that the aforesaid share-based payments incurred due to the grant of share options are in the approximate amount of HK\$52,959,000.

The Company is still in the process of finalising its financial results for the year ended 31 March 2014. The information contained in this announcement is only based on the preliminary assessment by the Company’s management according to the consolidated financial statements of the Group for the year ended 31 March 2014 which are being audited by the Company’s auditor. The above information may be subject to further adjustment based on further updated information, and following review by the Company’s audit committee and audit by the Company’s auditor. Shareholders and potential investors of the Company are advised to read carefully the results announcement of the Company for the year ended 31 March 2014 which is expected to be published on 23 June 2014.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**China Oil Gangran Energy Group Holdings Limited**  
**Yeung Tin Hung**  
*Chairman*

Hong Kong, 18 June 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 on the websites of the Company at [www.chinaoilgangran.com](http://www.chinaoilgangran.com) and <http://chinaoilgangran.todayir.com>.*