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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**

Reference is made to the announcement of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) dated 4 July 2014 in relation to the re-designation of Mr. Chan Lung Ming (“**Mr. Chan**”) from an independent non-executive director to a non-executive director of the Company with effect from 4 July 2014 (the “**Re-designation Announcement**”). Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Re-designation Announcement.

In light of the Re-designation Announcement, the Board wishes to draw the attention of the shareholders of the Company that in the Company’s notice of annual general meeting, proxy form and circular dated 7 July 2014, all references of Mr. Chan’s title as independent non-executive director of the Company should be changed to the title of non-executive director. In addition, the biography of Mr. Chan in the aforesaid circular should be supplemented to the effect that Mr. Chan was an independent non-executive director from 30 August 2013 to 3 July 2014 and he has been a non-executive director since 4 July 2014.

By order of the Board

**China Oil Gangran Energy Group Holdings Limited**

**Yeung Tin Hung**

*Chairman*

Hong Kong, 7 July 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 Directors are Mr. Tse Yee Hin, Tony and Mr. Chan Lung Ming and the independent non-executive Directors are Ms. Eugenia Yang, 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 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 “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.chinaoilgran.com](http://www.chinaoilgran.com) and <http://chinaoilgran.todayir.com>.*