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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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 DECEMBER 2014

Reference is made to the circular (the “**Circular**”) of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) and the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) both dated 18 November 2014. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 3 December 2014.

POLL RESULTS OF THE EGM

As at the date of the EGM held on 3 December 2014, there were a total of 8,717,400,000 Shares in issue. Since (i) the Company does not have any controlling Shareholders; and (ii) none of the Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates is a Shareholder, none of the Shareholders were required to abstain from voting on any of the resolutions at the EGM pursuant to Rule 17.42A(1) of the GEM Rules. As such, there were a total of 8,717,400,000 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM. There were no Shareholders who were entitled to attend and vote only against the resolutions proposed at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer agent in Hong Kong, acted as the scrutineer for vote-taking at the EGM.

The voting results of the poll taken at the EGM in respect of the resolutions were as follows:

Ordinary resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
1.	To approve the Refreshment of General Mandate	361,400,025	100%	0	0
2.	To approve the Refreshment of Scheme Mandate Limit	361,400,025	100%	0	0

As more than 50% of the votes were cast by way of poll in favour of each of the above resolutions, each of the resolutions proposed were duly passed as ordinary resolutions at the EGM.

By order of the Board
China Oil Gangran Energy Group Holdings Limited
Zou Donghai
Chairman

Hong Kong, 3 December 2014

As at the date of this announcement, the executive Directors are Mr. Zou Donghai, Mr. Zhang Xueming, Mr. Rong Changjun, Mr. Ho Chun Kit Gregory and Mr. Chan Lung Ming; the non-executive Director is Mr. Tse Yee Hin, Tony; 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.chinaoilgangran.com and <http://chinaoilgangran.todayir.com>.