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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

### NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 23 June 2015 at 4:00 p.m. for the purposes of, among other matters, (i) considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2015 and its publication thereof; and (ii) considering the recommendation for payment of a dividend, if any.

By order of the Board

**China Oil Gangran Energy Group Holdings Limited**

**Fok Joyce Sing Yan**

*Company Secretary*

Hong Kong, 8 June 2015

*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; 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](http://www.chinaoilgangran.com) and <http://chinaoilgangran.todayir.com>.*