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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 ANNUAL GENERAL MEETING HELD ON 30 JULY 2015

Reference is made to the circular (the “**Circular**”) of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**2015 AGM**”) both dated 7 July 2015. 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 were duly passed by the Shareholders by way of poll at the 2015 AGM held on 30 July 2015.

POLL RESULTS OF THE 2015 AGM

As at the date of the 2015 AGM held on 30 July 2015, there were a total of 9,505,073,878 Shares in issue. None of the Shareholders were required to abstain from voting on any of the resolutions at the 2015 AGM. As such, there were a total of 9,505,073,878 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 2015 AGM. There were no Shareholders who were entitled to attend and vote only against the resolutions proposed at the 2015 AGM. 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 2015 AGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer agent in Hong Kong, acted as the scrutineer for poll vote at the 2015 AGM.

For all the following resolutions, the Shareholders, authorised proxies and authorised representatives holding in aggregate of 313,286,054 Shares, representing approximately 3.29% of the total voting Shares, were present at the 2015 AGM. The voting results of the poll taken at the 2015 AGM in respect of the resolutions were as follows:

Ordinary resolutions		For	Against
		Number of Shares (%)	Number of Shares (%)
1.	To receive and adopt the audited consolidated financial statements of the Company and the Group and the reports of the Directors and the auditors of the Company for the year ended 31 March 2015;	313,286,054 (100%)	0 (0%)
2.	(A) (i) To re-elect Mr. Zou Donghai as an Executive Director;	313,286,054 (100%)	0 (0%)
	(ii) To re-elect Mr. Rong Changjun as an Executive Director;	313,286,054 (100%)	0 (0%)
	(iii) To re-elect Mr. Zhang Xueming as an Executive Director;	313,286,054 (100%)	0 (0%)
	(iv) To re-elect Ms. Eugenia Yang as an Independent Non-Executive Director;	313,286,054 (100%)	0 (0%)
	(v) To re-elect Mr. Ng Ka Chung as an Independent Non-Executive Director;	313,286,054 (100%)	0 (0%)
	(vi) To re-elect Mr. Lau Sung Tat, Vincent as an Independent Non-Executive Director;	313,286,054 (100%)	0 (0%)
	(B) To authorize the board of Directors to fix the remuneration of the Directors;	313,286,054 (100%)	0 (0%)
3.	To re-appoint Elite Partners CPA Limited as the auditors of the Company and to authorize the Board to fix their remuneration;	313,286,054 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase the shares of the Company (the “ Repurchase Mandate ”) (Note 1);	313,286,054 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and/or deal with the shares of the Company (the “ Issuance Mandate ”) (Note 1);	313,286,054 (100%)	0 (0%)
6.	To approve the extension to the Issuance Mandate of the number of the shares of the Company repurchased by the Company under the Repurchase Mandate (Note 1);	313,286,054 (100%)	0 (0%)
7.	To approve the refreshment of scheme mandate limit (Note 1).	313,286,054 (100%)	0 (0%)

Note:

- (1) The full text of these resolutions appears in the Notice.

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 2015 AGM.

By order of the Board
China Oil Gangran Energy Group Holdings Limited
Fok Joyce Sing Yan
Company Secretary

Hong Kong, 30 July 2015

As at the date of this announcement, the executive Directors are Mr. Zou Donghai, Mr. Rong Changjun, Mr. Zhang Xueming, 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 and <http://chinaoilgangran.todayir.com>.