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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 22 OCTOBER 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 EGM**”) of the extraordinary general meeting (the “**EGM**”) both dated 29 September 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 of EGM were duly passed by the Shareholders by way of poll at the EGM held on 22 October 2015.

### **POLL RESULTS OF THE EGM**

As at the date of the EGM held on 22 October 2015, there were a total of 9,656,518,922 Shares in issue. None of the Shareholders were required to abstain from voting on any of the resolutions at the EGM. As such, there were a total of 9,656,518,922 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 RESOLUTION		Number of votes (%)	
		For	Against
1.	To approve the Increase in the Authorised Share Capital (as defined in the Notice of EGM).	261,532,000 (99.383%)	1,623,000 (0.617%)
<b>SPECIAL RESOLUTIONS</b>			
2.	To approve the Amendments to the Memorandum and Articles of Association.	261,532,000 (99.383%)	1,623,000 (0.617%)
3.	To approve and adopt the new memorandum and articles of association of the Company and to authorize the Board be and is hereby authorised to do all such acts and things and to sign, execute and deliver all documents as it may deem necessary, appropriate or expedient to give effect to or otherwise in connection with the proposed amendments and the adoption of the new memorandum of association and articles of association of the Company.	261,532,000 (99.383%)	1,623,000 (0.617%)

As not less than 50% of the votes were cast in favour of resolution no.1, the ordinary resolution was therefore duly passed at the EGM.

As not less than 75% of the votes were cast in favour of resolutions no.2 and 3, the special resolutions were therefore duly passed at the EGM.

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

Hong Kong, 22 October 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.*

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