日KEX 香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/11/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Oil Gangran Energy Group Holdings Limited
Date Submitted	1/12/2016

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8132</u> Descr	iption :	Ordinary S	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	40,000,000,000	HK\$0.0002	HK\$8,000,000
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	40,000,000,000	HK\$0.0002	HK\$8,000,000
(2) Stock code : <u>N/A</u> Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	۱		
Increase/(decrease)		-	
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Descrip	tion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	of precedir	ng month			
Increase/(decreas	ie)	-		_	
Balance at close o	of the mon	th _			

3. Other Classes of Shares

Stock code :	N/A	_Descript	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	of precedir	g month			
Increase/(decreas	e)	_		-	
Balance at close c	of the mon	th _			

Total authorised share capital at the end of the month (State currency):

HK\$8,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	5,084,056,372	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	5,084,056,372	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Op	tion Schemes of	f the Issuer)			
Particulars of share option scheme including EGM		Movement durin	ig the month		No. of new shares of issuer which may be issued pursuant thereto as at close of	
approval date			<u>u</u>		-	the month
(dd/mm/yyyy) and						
class of shares	Orented	Eversiand	Carcollod	Langed		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share						
option scheme						
approved by						
resolution on						
(27/04/2011)						
shares	Nil	Nil	Nil	Nil	Nil	342,098,000
(Note 1)						
2.N/A						
(/ /) shares						
(Note 1)						
3.N/A						
(/ /)						
shares						
(Note 1)						
		Total	A. (Ordinaı	• •		
			(Preferenc	ce shares)		
			(Ot	ther class)	N/A	
Total funds raised du of options (State cur		onth from exercis	se	N/A		

Warrants to Issue Shares of the Description of warrants (Date of expiry - dd/mm/yyyy)	Elssuer which Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date			_			
(if applicable) (dd/mm/yyyy) 2. N/A	(/ /)	-			
· · · · · · · · · · · · · · · · · · ·						<u>-</u>
Stock code (if listed) Class of shares			_			
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)	-			
Subscription price			-			
Subscription price			_			
(if applicable)	(/ /)	-			
(/ /) Stock code (if listed) Class of shares						
issuable (Note 1)			_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
(******))))	, , , , , , , , , ,	, 	- Oralia -			
		Total I	``	ry shares) ce shares)	N/A N/A	-
				ther class)	N/A	-

Convertibles (i.e. Convertible	into Shares of	the Issuer v	which are to be Lis	ted)		
Class and description	Currency o amount outstanding	precedi	of Converted ng during the	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
Stock code (if listed) Class of shares issuable (Note 1) Subactizition price						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)				
2. N/A						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	······				
<u>3. N/A</u>		/				
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)				
Stock code (if listed) Class of shares						
issuable <i>(Note 1)</i> Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)	Total C. (Ordin	ary shares) nce shares)	N/A N/A	-
				Other class)	N/A N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issu Options (other than under Share Option Schemes)	er which are to be List	ed, including
Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. <u>N/A</u>		
	_	
	_	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	-
	N/A N/A	-
(Other class)	IN/A	-

Oth	ner Movements in	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State		(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
4.	Bonus issue		lssue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares				
		0	issuable (Note 1)	()	(
5.	Scrip dividend	At price : State currency ———	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /	')		
						<u>N/A</u>	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /	')		
			EGM approval date: (dd/mm/yyyy)	(/ /	')	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /	')		
			EGM approval date: (dd/mm/yyyy)	(/ /	')		
						<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /	')		
			EGM approval date: (dd/mm/yyyy)	(/ /	')	N1/A	N1/A
						<u>N/A</u>	N/A

Type of Issue	s	lo. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
reorganisation date : (dd/mm/yyyy)	/) /)	N/A	N/A
10. Other (Please specify) At price : State currency Class of shares	/)	N/A	N/A
Total E. (Preference (Ot	(Ordinary shares) e shares) her class)	N/A N/A N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Remarks (if any):
N/A
Submitted by: <u>Zheng Jian Peng</u>

 Company Secretary

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.