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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

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 8132

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY AND APPOINTMENT OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) announces that Mr. Zheng Jian Peng (“**Mr. Zheng**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 22 April 2020. Mr. Zheng still remains as the directors of several subsidiaries of the Company.

Mr. Zheng has confirmed that he has no disagreement with the Board and there was no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to his resignation as the Company Secretary.

The Board is pleased to announce that Mr. Chan Tsang Mo (“**Mr. Chan**”) has been appointed as the Company Secretary of the Company in replacement of Mr. Zheng with effect from 22 April 2020. Mr. Chan, aged 35, is a director of Synergy Morton Corporate Services Limited, a professional firm providing corporate secretarial and advisory services. He is a fellow member of The Hong Kong Institute of Certified Public Accountants and holds a degree in Bachelor of Business Administration in Accounting from the City University of Hong Kong. Mr. Chan has over 12 years of experience in the field of accounting and financial management.

The Board further announces that with effect from 22 April 2020, Mr. Chan, has been appointed as the authorised representative (the “**Authorised Representative**”) of the Company under for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and Companies Ordinance of Hong Kong (Chapter 622 of the Laws of Hong Kong).

The Board would like to take this opportunity to welcome Mr. Chan on his new appointment and to thank Mr. Zheng for his valuable contributions to the Company during his tenure as the Company Secretary.

By order of the Board
China Oil Gangran Energy Group Holdings Limited
(Provisional Liquidators Appointed)
(For Restructuring Purposes)
Yeung Shing Wai
Executive Director

Hong Kong, 22 April 2020

As at the date of this announcement, the executive Directors are Mr. Rong Changjun, Mr. Zhang Wenrong, Mr. Yuan Beisheng, Ms. Hui Sai Ha (duties suspended), Mr. Yeung Shing Wai, Mr. Chen Tian Gang, Mr. Li Shu Wang and Mr. Zhang Shao Wu and the independent non-executive Directors are Mr. Chu Kin Ming, Mr. Chiam Tat Yiu and Mr. Chan Wai Cheung Admiral.

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>.