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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

CLARIFICATION ANNOUNCEMENT CHINESE FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 9 APRIL 2021

Reference is made to the form of proxy (the “**Form of Proxy**”) of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) for use by the shareholders of the Company at the extraordinary general meeting (the “**EGM**”) of the Company to be held on Friday, 9 April 2021 at 2:00 p.m. (or any adjournment thereof).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company noted an inadvertent typographical error in the Chinese version of the Form of Proxy and would like to clarify that the heading titled “支持” in respect of the voting box for the special resolution numbered 4 in the Chinese version of the Form of Proxy should be revised and superseded by the heading titled “反對”.

The heading titled “Against” in respect of the voting box for the special resolution numbered 4 in the English version of the Form of Proxy is correct.

Save for the above, all other information set out in the Chinese version of the Form of Proxy remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Chinese version of the Form of Proxy. The Form of Proxy which has been despatched to the shareholders of the Company on 19 March 2021 for the purpose of the EGM will remain valid.

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, 30 March 2021

As at the date of this announcement, the executive Directors are Mr. Rong Changjun (duties suspended), Mr. Zhang Wenrong, Mr. Yuan Beisheng, 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, Mr. Chan Wai Cheung Admiral and Mr. Cha Ho Wa.

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.chinaoilgangrants.com.