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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**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
ANNUAL REPORT FOR  
THE YEARS ENDED 31 MARCH 2020 AND 2021**

Reference is made to the annual report of China Oil Gangran Energy Group Holdings Limited (the “**Company**”, which together with its subsidiaries are collectively referred to as the “**Group**”) for the years ended 31 March 2020 (“**Annual Report 2020**”) and 2021 (“**Annual Report 2021**”). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in Annual Report 2020 and Annual Report 2021.

In addition to the information provided in Annual Report 2020 and Annual Report 2021, the Board would like to provide the following supplementary information pursuant to GEM Listing Rule 18.34(2) in relation to the Group’s retirement benefits schemes as stated in Note 35 to the consolidated financial statements on page 152 of Annual Report 2020 and Note 36 to the consolidated financial statements on page 138 of Annual Report 2021.

For Annual Report 2020:

During the years ended 31 March 2019 and 2020, there were no contributions forfeited by the Group on behalf of its employees who left the plan prior to vesting fully in such contribution, nor had there been any utilization of such forfeited contributions to reduce future contributions. As at 31 March 2019 and 2020, no forfeited contributions were available for utilization by the Group to reduce the existing level of contributions as described in GEM Listing Rule 18.34(2).

For Annual Report 2021:

During the years ended 31 March 2020 and 2021, there were no contributions forfeited by the Group on behalf of its employees who left the plan prior to vesting fully in such contribution, nor had there been any utilization of such forfeited contributions to reduce future contributions. As at 31 March 2020 and 2021, no forfeited contributions were available for utilization by the Group to reduce the existing level of contributions as described in GEM Listing Rule 18.34(2).

The above additional information does not affect any other information contained in Annual Report 2020 and Annual Report 2021. Save as disclosed in this announcement, all other information in Annual Report 2020 and Annual Report 2021 remains unchanged.

By order of the Board  
**China Oil Gangran Energy Group Holdings Limited**  
**Leung Wing Cheong Eric**  
*Chairman*

Hong Kong, 19 August 2021

*As at the date of this announcement, the executive Directors are Mr. Sun Jiusheng, Mr. Yeung Shing Wai, Mr. Li Shu Wang, Mr. Zhang Shao Wu, Mr. Zhang Wenrong (duties suspended) and Mr. Yuan Beisheng (duties suspended); non-executive Director is Mr. Leung Wing Cheong Eric; and the independent non-executive Directors are Mr. Chu Kin Ming, Mr. Lim Haw Kuang, Mr. Lui Ho Ming Paul 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.chinaoilgangrans.com](http://www.chinaoilgangrans.com).*