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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

(formerly known as Fairson Holdings Limited)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) dated 10 June 2014 in relation to the notice of meeting of the board of directors (the “**Board**”) of the Company (the “**Notice**”) to be held on 25 June 2014 at 4:00 pm for the purposes of, among other matters (i) considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2014 and its publication thereof; and (ii) considering the recommendation payment of a dividend, if any.

The Board hereby announces that the meeting of the Board referred in the Notice will be postponed to 27 June at 4:00 pm as some of the directors of the Company are unable to attend the Board Meeting on 25 June 2014.

By order of the Board

China Oil Gangran Energy Group Holdings Limited

Yeung Tin Hung

Chairman

Hong Kong, 25 June 2014

As at the date of this announcement, the executive Directors are Mr. Yeung Tin Hung, Mr. Yeung Shing Wai and Mr. Ho Chun Kit Gregory; the non-executive Director is Mr. Tse Yee Hin, Tony; and the independent non-executive Directors are Ms. Eugenia Yang, Mr. Chan Lung Ming, 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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.chinaoilgran.com and <http://chinaoilgran.todayir.com>.