

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
	China Oil Gangran Energy Group Holdings Limited 04/07/2014				
I. Movements in Authorised Shar	re Capita	1			
1. Ordinary Shares					
(1) Stock code : 8132	Descript	ion:	Ordinary Sł	nares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	onth _	10,000,000,000	HK\$0.0001	HK\$1,000,000	
Increase/(decrease)	_	0		0	
Balance at close of the month	-	10,000,000,000	HK\$0.0001	HK\$1,000,000	
(2) Stock code : N/A	Descript	ion :			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	onth _				
Increase/(decrease)	-				
Balance at close of the month	_				

30/06/2014

Stock code : N/A Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A Descr	No. of other	(State	capital
Stock code: N/A Descr	No. of other	(State	capital
3. Other Classes of Shares Stock code: N/A Descr Balance at close of preceding month Increase/(decrease) Balance at close of the month	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	No. of other classes	
			shares	of shares	
Balance at close of preceding month	7,264,500,000	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	7,264,500,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date	zime opnor	Movement during 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	
(dd/mm/yyyy) and		1VIO VEIMENT GE	aring the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share				-		
Option Scheme					Nil	495,000,000
$\frac{1}{(27/04/2011)}$, ,
(277 017 2011)						
(Note 1)						
2. N/A						
(/ /)						
shares						
						-
(Note 1)						
2 27/4						
3. N/A						
(/ /)						
shares						
(Note 1)		·				-
(11010 1)			Total A. (Ord	inary charac)	N/A	
				rence shares)	N/A	
			·			
		_		(Other class)	N/A	
Total funds raised dur		from exercise	of			
options (State currenc	cy)			N/A		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / Stock code (if listed) Class of shares issuable (Note 1) 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) 3. N/A 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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) (Other class) N/A

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	amount outstanding	Amount at close of preceding month	Converted during the month	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
	HKD					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
1. N/A						
Stock code (if listed)						_
Class of shares						
issuable (<i>Note 1</i>) 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)	(/ /)					
3. N/A	(, , ,)					
						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
	<u> </u>		Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A	-
			(Other class)	N/A	_

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
1. <u>N/A</u>		
(/ /)		
shares (Note 1)		
2. N/A		
2. 1VA		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)	IN/A	

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during issuer which the month may be pursuant issued thereto pursuant thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State currency (/ /) Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) At price : State (/ / Issue and allotment Open offer currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A **Ordinary** Class of shares issuable (*Note 1*) (/ /) At price: State Issue and allotment Placing currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (/ / Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	
			Class of shares issuable (Note 1)			
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					N/A	N/A
			Class of shares repurchased (<i>Note 1</i>)			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	NI/A
					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)	(/ /)		
			(dd/llill/yyyy)		N/A	N/A
			Class of shares issuable (Note 1)	Ordinary		
8.	Consideration issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(//)	.	
					N/A	N/A

For Main Board and GEM listed issuers

N/A

				ror Maii	1 роа	ra ana Geni nste	a issuers
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	
			Class of shares issuable (Note 1)	 _			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)				
						N/A	N/A
			Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total E.	(Ordinary	share	es) N/A	
			10 2.	(Preference	share	es) N/A	- -
				(Othe	er clas	ss) N/A	_
Т	otal increase / (dec	rease) in ordinary shares du	uring the month (i.e. Total of A	to E):		(1) N	//A
					((2) N	/A
T	otal increase / (dec	rease) in preference shares	during the month (i.e. Total of	Δ to F):			I/A
1 1	nai merease / (deci	rease) in preference shares (auring the month (i.e. rotal of	AUE).			Į.

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 Issued Share Capital").)

Remarks (if any):
Submitted by: Fok, Joyce Sing Yan
Title: Company Secretary
Title: Company Secretary (Director, Secretary or other duly authorised officer)
(Director, Secretary of other daily additionised 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.