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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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND PERIOD OF CLOSURE OF REGISTER OF MEMBERS

Reference is made to (1) the final results announcement for the year ended 31 March 2014 of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) dated 27 June 2014 (the “**Announcement**”) and (2) the 2014 Annual Report of the Company (the “**Annual Report**”).

The board of directors (the “**Board**”) of the Company announces that the forthcoming annual general meeting (the “**AGM**”) is rescheduled to Wednesday, 30 July 2014 (instead of Thursday, 31 July 2014 as set out in the Announcement and Annual Report).

Accordingly, the period of closure of the register of members of the Company for the purpose of determining the entitlement to attend and vote at the AGM is changed to Friday, 25 July 2014 to Wednesday, 30 July 2014, both days inclusive (instead of Friday, 25 July 2014 to Thursday, 31 July 2014, both days inclusive, as set out in the Announcement and Annual Report). All transfers accompanied by the relevant share certificates must be lodged with the Company’s Branch Share Registrar and Transfer Agent in Hong Kong, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, by no later than 4:30 p.m. on Thursday, 24 July 2014.

A notice to convene the AGM will be sent to all shareholders of the Company and will be published on the websites of the Company and the Stock Exchange in due course.

By order of the Board

China Oil Gangran Energy Group Holdings Limited

Yeung Tin Hung

Chairman

Hong Kong, 4 July 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 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.chinaoilgran.com and <http://chinaoilgran.todayir.com>.