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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2014

Reference is made to the notice of the annual general meeting (the “**2014 AGM**”), the circular (the “**Circular**”) and the supplemental announcement of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) dated 7 July 2014 and the announcement dated 25 July 2014 in relation to the resignation of director. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE 2014 AGM

As at the date of the 2014 AGM held on 30 July 2014, there were a total of 7,264,500,000 Shares in issue. None of the Shareholders were required to abstain from voting on any of the resolutions at the 2014 AGM. As such, there were a total of 7,264,500,000 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the 2014 AGM. There were no Shareholders who were entitled to attend and vote only against the resolutions proposed at the 2014 AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the 2014 AGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer agent in Hong Kong, acted as the scrutineer for poll vote at the 2014 AGM.

For all the following resolutions, the Shareholders, authorised proxies and authorised representatives holding in aggregate of 3,003,275,020 Shares, representing approximately 41.34% of the total voting Shares, were present at the 2014 AGM. The voting results of the poll taken at the 2014 AGM in respect of the resolutions were as follows:

Ordinary resolutions		For	Against
		Number of Shares (%)	Number of Shares (%)
1.	To receive and adopt the audited consolidated financial statements of the Company and the Group and the reports of the Directors and the auditors of the Company for the year ended 31 March 2014.	3,003,275,020 (100%)	0 (0%)
2.	(i) To re-elect Mr. Yeung Tin Hung as an executive Director;	N/A (N/A) <i>(Note (a))</i>	N/A (N/A)
	(ii) To re-elect Mr. Yeung Shing Wai as an executive Director;	3,003,275,020 (100%)	0 (0%)
	(iii) To re-elect Mr. Ho Chun Kit Gregory as an executive Director;	3,003,275,020 (100%)	0 (0%)
	(iv) To re-elect Mr. Tse Yee Hin, Tony as a non-executive Director;	3,003,275,020 (100%)	0 (0%)
	(v) To re-elect Ms. Eugenia Yang as an independent executive Director;	3,003,275,020 (100%)	0 (0%)
	(vi) To re-elect Mr. Chan Lung Ming as a non-executive Director;	3,003,275,020 (100%)	0 (0%)
	(vii) To re-elect Mr. Ng Ka Chung as an independent non-executive Director;	3,003,275,020 (100%)	0 (0%)
	(viii) To re-elect Mr. Lau Sung Tat, Vincent as an independent non-executive director.	3,003,275,020 (100%)	0 (0%)
	(ix) To authorize the Board to fix the remuneration of the Directors.	3,003,275,020 (100%)	0 (0%)
3.	To re-appoint RSM Nelson Wheeler as the auditors of the Company and to authorize the Board to fix their remuneration.	3,003,275,020 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of the 2014 AGM.	3,003,275,020 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with authorized and unissued Shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of the 2014 AGM.	3,003,275,020 (100%)	0 (0%)

Ordinary resolutions		For	Against
		Number of Shares (%)	Number of Shares (%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with authorized and unissued Shares pursuant to the foregoing resolution no. 5 by an additional nominal amount of the Shares repurchased by the Company pursuant to the foregoing resolution no. 4.	3,003,275,020 (100%)	0 (0%)

As more than 50% of the votes were cast by way of poll in favour of each of the above resolutions, each of the resolutions proposed were duly passed as ordinary resolutions at the 2014 AGM.

Note:

- (a) As announced by the Company on 25 July 2014, Mr. Yeung Tin Hung has resigned as an executive director of the Company with effect from 25 July 2014 and therefore did not stand for re-election at the 2014 AGM. Accordingly, the proposed resolution no. 2(i) had been withdrawn and was not put to the 2014 AGM.

By order of the Board
China Oil Gangran Energy Group Holdings Limited
Fok Joyce Sing Yan
Company Secretary

Hong Kong, 30 July 2014

As at the date of this announcement, the executive Directors are Mr. Yeung Shing Wai and Mr. Ho Chun Kit Gregory; the non-executive Directors are Mr. Tse Yee Hin, Tony and Mr. Chan Lung Ming and the independent non-executive Directors are Ms. Eugenia Yang, 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.chinaoilgangran.com and <http://chinaoilgangran.todayir.com>.