

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

## **Monthly Return of Equity Issuer on Movements in Securities**

o: Hong Kong Exchanges and Clearing Limited				
Name of Issuer Date Submitted	China Oil 2/1/2015	Gangran Energy	Group Holdings Li	mited
I. Movements in Authorised Sha	are 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 m	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 m	onth _			
Increase/(decrease)	-			
Balance at close of the month	-			

31/12/2014

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 of shares	
			shares		
Balance at close of preceding month	8,717,400,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	55,000,000	N/A	N/A	N/A	
Balance at close of the month	8,772,400,000	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 No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (27 / 04 / 2011) Ordinary Shares 55,000,000 55,000,000 495,000,000 (*Note 1*) 2. N/A shares (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) 55,000,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) HK\$6,215,000

Warrants to Issue Shares of the Issue Shares o	Currency of Nominal value nominal close of value preceding mont	during	the at close of the	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. 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	( / / )	_			
2.17/11	-				
( / / )					_
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		<u> </u>			
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
4. N/A	-				
	<del></del>				-
Stock code (if listed) Class of shares issuable (Note 1)		_			
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Te	otal B. (C	Ordinary shares)	N/A	
			eference shares)	N/A	<u>-</u> _
			(Other class)	N/A	-

Class and description		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
Convertible Bonds	HKD	113,799,968	N/A	113,799,968		480,168,642
Stock code (if listed)		N/A				
Class of shares	Ond	i.m.o.m.r				
issuable ( <i>Note 1</i> )  Subscription price		<u>linary</u> 0.237				
EGM approval date	Πικφ	0.237				
(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 ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
	<u></u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		m . 1 a		27/1	
				nary shares)		-
				ence shares) Other class)	N/A N/A	-
			(		11/11	_

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. <u>IVA</u>		
( / / )		
shares (Note 1)		
3. N/A		
	-	
shares (Note 1)	-	
		•
(Other class)	IN/A	
( / / ) shares (Note 1)  Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/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 pursuant thereto 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/AN/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/AN/A

For Main Board and GEM listed issuers

	Type of Issue				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
			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
			Class of shares repurchased (Note 1)			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
			Class of shares redeemed ( <i>Note 1</i> )			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			(22.2.2.2.3)		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
					N/A	

For Main Board and GEM listed issuers

			1 of Main Doc	ird and OEM nate	
				No. of new shares of issuer	No. of new shares of
				issued during	issuer which
				the month	may be
				pursuant	issued
				thereto	pursuant
					thereto as at
					close of the
	Type of Issue				month
		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 shar		_
			(Preference shar		_
			(Other cla	uss) N/A	_
				55.00	20.000
To	otal increase / (decrease) in ordinary shares during	the month (i.e. Total of A	to E):	(1)	00,000
				(2)	I/A
To	otal increase / (decrease) in preference shares during	ng the month (i.e. Total of	A to E):		I/A
	otal increase / (decrease) in other classes of shares	=			I/A
(T	hese figures should be the same as the relevant fig	gures under II above ("Mo	ovements in Issue	ed Share Capital",	).)

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