

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	learing Limited		
·	Oil Gangran Energy	Group Holdings Li	mited
Date Submitted 2/2/20	015		
I. Movements in Authorised Share Ca	pital		
1. Ordinary Shares			
(1) Stock code : 8132 Desc	ription :	Ordinary Sh	nares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	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 Desc	ription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

31/1/2015

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding me	onth		
Increase/(decrease)			_	
Balance at close of the	ne month			
3. Other Classes of S	Shares			
Stock code :	N/A	Description :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding me	onth		
(ncrease/(decrease)			_	

No. of new shares of

N/A

N/A

No. of new shares of

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes of shares	
	(1)	(1) (2)			
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

Total funds raised during the month from exercise of

options (State currency)

Particulars of share

Share Options (under Share Option Schemes of the Issuer)

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)

HK\$6,215,000

(Other class)

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 in Class and description		Amount at close of preceding 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) Class of shares issuable (Note 1) Subscription price EGM approval date		N/A linary 0.237				
(if applicable) (dd/mm/yyyy)) 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)	(/ /)			nary shares)ence shares)	N/A N/A 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)

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
-	
-	
-	
	-
-	
	-
N/A	
IN/A	
	issuer issued during the month pursuant thereto

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

For Main Board and GEM listed issuers

			1 Of Maili De		iu OLIVI liste	
					No. of new ares of issuer	No. of new shares of
					sued 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)	(/ /)	<u>-</u>	N/A	N/A
		Total E.	(Ordinary sha		N/A	_
			(Preference sha		N/A	-
			(Other cl	iass)_	N/A	-
					55.00	20.000
To	otal increase / (decrease) in ordinary shares during	the month (i.e. Total of A	to E):	(1)	55,00	00,000
				(2)	N	I/A
То	otal increase / (decrease) in preference shares duri	ng the month (i.e. Total of	A to E):			I/A
	otal increase / (decrease) in other classes of shares	=				I/A
(7	These figures should be the same as the relevant fig	gures under II above ("Mo	ovements in Issu	ed Sh	are Capital",). <i>)</i>

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