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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**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DISCLOSEABLE TRANSACTION**

Reference is made to the announcement (“**Announcement**”) of China Oil Gangran Energy Group Holdings Limited (“**Company**”) dated 23 November 2015 in respect of the Acquisition Agreement. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

### **SUPPLEMENTAL AGREEMENT**

As additional time is required for the Purchaser to complete the due diligence exercise, on 28 January 2016 (after trading hours), the Vendor and the Purchaser entered into the supplemental agreement in relation to the Acquisition Agreement (“**Supplemental Agreement**”) to extend the Long Stop Date and the time for the Purchaser to advance HK\$5,000,000, being the first part of the Shareholder’s Loan, to Wide Code New Materials in the name of the Vendor.

Pursuant to the Supplemental Agreement, the Long Stop Date shall be extended from 22 February 2016 to 30 March 2016. The time for the Purchaser to advance HK\$5,000,000, being the first part of the Shareholder’s Loan, to Wide Code New Materials in the name of the Vendor, shall be extended from 30 January 2016 to the Completion Date.

Save as the amendments under the Supplemental Agreement, all other terms and conditions of the Acquisition Agreement shall remain unchanged and in full force and effect.

By order of the Board  
**China Oil Gangran Energy Group Holdings Limited**  
**Zou Donghai**  
*Chairman*

Hong Kong, 28 January 2016

*As at the date of this announcement, the executive Directors are Mr. Zou Donghai, Mr. Rong Changjun, Mr. Zhang Xueming, Mr. Ho Chun Kit Gregory, Mr. Chan Lung Ming and Mr. Zheng Jian Peng; 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](http://www.chinaoilgangran.com) and <http://chinaoilgangran.todayir.com>.*