

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement. This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Company.



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

CHANGE OF AUTHORISED REPRESENTATIVE

The Board of Directors (the “**Board**”) of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Zheng Jian Peng (“**Mr. Zheng**”), an executive director of the Company, was appointed as an authorised representative (the “**Authorised Representative**”) of the Company under for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and Companies Ordinance of Hong Kong (Chapter 622 of the Laws of Hong Kong), with effect from 1 September 2016. Mr. Ho Chun Kit, Gregory (“**Mr. Ho**”) resigned as the Authorised Representative of the Company with effect from 1 September 2016 but he continues to act as an executive director of the Company.

Mr. Ho has confirmed that he has no disagreement with the Board and there was no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to his resignation as the Authorised Representative.

The Board would like to take this opportunity to thank Mr. Ho for his valuable contribution to the Company.

By order of the Board

China Oil Gangran Energy Group Holdings Limited

Zou Donghai

Chairman

Hong Kong, 1 September 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. Chan Ying Kay 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>.