

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : ____31/12/2016

To: Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Oil Gangran Energy Group Holdings Limited
Date Submitted	03/01/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>8132</u> Descrip	tion :	Ordinary Shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	40,000,000,000	HK\$0.0002	HK\$8,000,000		
Increase/(decrease)	N/A	-	N/A		
Balance at close of the month	40,000,000,000	HK\$0.0002	HK\$8,000,000		
(2) Stock code : N/A Descrip	tion :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>		
Balance at close of preceding month					
Increase/(decrease)		-			
Balance at close of the month					

2. Preference Shares

Stock code :	N/A	_Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	f precedir	ig month			
Increase/(decrease	e)	_			
Balance at close of	f the mon	th _			

3. Other Classes of Shares

Stock code :	N/A	Descript	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	precedi	ng month			
Increase/(decrease	e)	_		-	
Balance at close of	the mor	ith _			
				_	

Total authorised share capital at the end of the month *(State currency)* :

HK\$8,000,000

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other	
	(1)	(2)	shares	classes of shares	
Balance at close of					
preceding month	5,084,056,372	N/A	N/A	N/A	
Increase/ (decrease)					
during the month	200,000,000	N/A	N/A	N/A	
Balance at close of					
the month	5,284,056,372	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	ion Schemes o	f the Issuer)				
Particulars of share option scheme including EGM		Movement dur	ing the month		No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of	
approval date (dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		the month	
1. Share	Granieu	Exercised	Cancelleu	Lapseu			
option scheme approved by							
resolution on							
(27/04/2011)	N I:I	NU	N I I	N I I	NI:I	242,000,000	
shares (Note 1)	Nil	Nil	Nil	Nil	Nil	342,098,000	
2. N/A							
shares							
(Note 1)							
<u>3. N/A</u>							
<u>(/ /)</u> shares							
(Note 1)							
		То	tal A. (Ordina	ary shares)	N/A		
			•	nce shares)			
			(C	Other class)	N/A		
Total funds raised of options (State cu		nth from exerci	se	N/A			
	j)						

Warrants to Issue Share	es of the Issuer	which are to b	e Listed			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value 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
<u>1. N/A</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>2. N/A</u>						
(/ /) 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)						
(if applicable) (dd/mm/yyyy) 4. N/A	(/ /)				
(/ /) (/ /)						
Stock code (if listed) Class of shares issuable <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable)	(/ /)				
		Total B	(Preferen	ary shares) ce shares) ther class)		-

Convertibles (i.e. Convertible	into Shares of t	he Issuer which	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	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
<u>1. N/A</u>	_					
-	_					
	_					
Stock code (if listed) Class of shares issuable <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
<u>2 N/A</u>	_					
	_					
	_					
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	(/ /)					
<u>4. IN/A</u>	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)			. .		
			Total C. (Ordina		N/A N/A	-
				ce shares) ther class)	N/A N/A	-
			(0			-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

if applicable, and class	ling EGM approval date (dd/mm/yyyy), ss 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. N/A			
	shares (Note 1)		
2. N/A			
	(/ /) shares (Note 1)		
			·
3. N/A			
	shares (Note 1)		· .
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	· · · · ·		-

	<u>Ot</u> h	ner Movements ir	n Issued	Share Capital			
1. Rights issue At state price : currency issue and allotherent (// /) (//) I. Rights issue At price : currency EGM approval date : (dd/mm/yyyy) (// /) 2. Open offer At price : State price : currency Class of shares issuable (Note 1) 2. Open offer At price : State currency Class of shares issuable (Note 1) 3. Placing At price : State currency HKS0.101 Class of shares currency (dd/mm/yyyy) N/A 3. Placing At price : State currency HKS0.101 Class of shares currency (dd/mm/yyyy) N/A N/A 4. Bonus issue Class of shares issuable (Note 1) 200,000,000 N/A 4. Bonus issue Class of shares issuable (Note 1) 200,000,000 N/A 5. Sono divideend At State State issuable (Note 1) N/A						shares of issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of
2. Open offer At state price : currency issuable (Note 1) 2. Open offer At price : Currency Issue and allotment (///) Bonus issue At price : State currency EGM approval date: (dd/mm/yyyy) 3. Placing At price : State currency HK\$0.101 Issue and allotment (9/12/2016) Issue and allotment (9/12/2016) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) 200,000,000 N/A 4. Bonus issue Class of shares issuable (Note 1) 200,000,000 N/A 4. Bonus issue Class of shares issuable (Note 1) 200,000,000 N/A 5. Scrin dividend At State N/A N/A	1.	Rights issue			issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) (/ /) EGM approval date:		N/A
 3. Placing At price : State currency HK\$0.101 issue and allotment date : (9/12/2016) (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) 200,000,000 N/A Class of shares issuable (Note 1) Issue and allotment (//) lissue and allotment (//) date : (dd/mm/yyyy) 4. Bonus issue Class of shares (dd/mm/yyyy) (//) issue and allotment date : (dd/mm/yyyy) (//) 5. Scrip dividend At State 	2.	Open offer			issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:	N/A	N/A
4. Bonus issue 4. Bon	3.	Placing		State currency <u>HK\$0.101</u>	issuable (Note 1) Issue and allotment date : (9/12/2016 (dd/mm/yyyy) EGM approval date: (/ /)		N/A
5 Scrip dividend At State	4.	Bonus issue			issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:	N/A	 N/A
	5.	Scrip dividend			Class of shares		

	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
			issuable (Note 1)				
			Issue and allotment date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)				
			 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
						<u> </u>	<u> </u>
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(aanningggg)			<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
8.		At price : State curre	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u> </u>	N/A
L							

	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
9.	Capital reorganisation			Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	, , , ,)	<u>N/A</u>	N/A
10.	Other	At price :	State currency	 Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A
				Total E. (P	reference	shares shares er class		-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	200,000,000
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)	

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Submitted by:	ZHENG Jian Peng
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 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.