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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

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 FEBRUARY 2017

Reference is made to the circular (the “**Circular**”) of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) and the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) both dated 24 January 2017. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the resolution (the “**Resolution**”) set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 10 February 2017.

POLL RESULT OF THE EGM

As at the date of the EGM held on 10 February 2017, there were a total of 5,284,056,372 Shares in issue. As disclosed in the Circular, Mr. Zou Donghai, as the Subscriber under the Subscription Agreement, and his associates were required to abstain from voting on the Resolution at the EGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, as at the date of the EGM, Mr. Zou Donghai and his respective associates who held no Shares. Accordingly, none of the Shareholders were required to abstain from voting on the Resolution at the EGM. As such, there were a total of 5,284,056,372 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no Shareholders who were entitled to attend and vote only against the Resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer agent in Hong Kong, acted as the scrutineer for vote-taking at the EGM.

The voting result of the poll taken at the EGM in respect of the Resolution was as follows:

ORDINARY RESOLUTION <i>(Note)</i>	Number of Votes (%)	
	FOR	AGAINST
To confirm, approve and ratify the Subscription Agreement and the transactions contemplated thereunder, including but not limited to the allotment and issue of the Subscription Shares.	256,883,410 (100.000%)	0 (0.000%)

Note: The full text of the Resolution was set out in the Notice of the EGM.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was therefore duly passed as an ordinary resolution at the EGM.

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

Hong Kong, 10 February 2017

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 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.chinaoilgangran.com and <http://chinaoilgangran.todayir.com>.