

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : ____31/03/2017

To: Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Oil Gangran Energy Group Holdings Limited
Date Submitted	07/04/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>8132</u> Descrip	tion :	Ordinary Sł	nares
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
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 : <u>N/A</u> Descrip	ition :		
	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 ordinar	y shares	No of preference	No. of other		
(1)	(2)	shares	classes of shares		
5.284.056.372	N/A	N/A	N/A		
N/A	N/A	N/A	N/A		
5,284,056,372	N/A	N/A	N/A		
	(1) 5,284,056,372 N/A	5,284,056,372 N/A N/A N/A	(1) (2) shares 5,284,056,372 N/A N/A N/A N/A N/A		

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	ion Schemes o	of the Issuer)			
Particulars of share option scheme including EGM		Movement dur	ring the month		No. of new shares of 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	Granted	Exercised	Cancelleu	Lapsed		
option scheme						
approved by						
resolution on						
(27/04/2011)						
shares	Nil	Nil	Nil	Nil	Nil	342,098,000
(Note 1)						042,000,000
(11010-1)						
2. N/A						
shares						
(Note 1)						
<u>3. N/A</u>						
shares						
(Note 1)		То	otal A. (Ordina	arv chares)	N/A	
		10		nce shares)	N/A	
				Other class)	N/A	
			•			
Total funds raised d		nth from exerci	se	N1/A		
of options (State cu	rrency)			N/A		

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	(/ /)					
4. IN/A	_					
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	
	· · · · ·		

shares of sh. issuer issued is during the whi month be pursuant pu thereto the at a the Type of Issue Class of shares issuable (Note 1) 1. Rights issue At State price : currency Class of shares issuable (Note 1) 1. Rights issue At State price : currency Issue and allotment (d/mm/yyyy) (//) EGM approval date : (dd/mm/yyyy) N/A	of new ares of ssuer ich may issued irsuant ereto as close of e month
I. Rights issue At State price : currency Issue and allotment (/ /) Gate : (dd/mm/yyyy) (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares	N/A
issuable (<i>Note 1</i>) AtStateIssue and allotment (/ /)	
2. Open offer price : currency (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) <u>N/A</u>	N/A
3. Placing At price : State currency Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A	N/A
Class of shares issuable (Note 1) 4. Bonus issue (/ /) date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A	
5. Scrip dividend At State	N/A

	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>	<u>N/A</u>
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)	(/ /)	N/A	N/A
				Total E. ((Pr	Ordinary s eference s (Othe	shares	s) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(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):	N/A
(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.