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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

CLARIFICATION ANNOUNCEMENT APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Reference is made to the announcement of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) dated 25 July 2017 (the “**Announcement**”) in relation to, among other things, the appointment of Mr. Chan Shiu Man (“**Mr. Chan**”) as the non-executive Director of the Company with effect from 25 July 2017. Unless otherwise required, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

Due to an inadvertent mistake, the Board would like to clarify that in addition to the qualification disclosed in the Announcement, Mr. Chan is also the independent non-executive Director of On Real International Holdings Limited (stock code: 8245) since August 2016, and the independent non-executive Director of Zhongda International Holdings Limited (stock code: 909) since October 2011.

Except as stated above, all other information in the Announcement remains unchanged.

By order of the Board

China Oil Gangran Energy Group Holdings Limited

Zheng Jian Peng

Company Secretary

Hong Kong, 27 July 2017

As at the date of this announcement, the executive Directors are Mr. Zou Donghai, Mr. Rong Changjun, Mr. Zhang Xueming, Dr. Ho Chun Kit Gregory and Dr. Zheng Jian Peng; the non-executive Directors are Mr. Chan Shiu Man and Mr. Hua Xujie; 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 commission 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>.