

*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.*



**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**

**SUPPLEMENTAL ANNOUNCEMENT  
RELATING TO THE INTERIM RESULTS ANNOUNCEMENT  
AND INTERIM REPORT  
FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2017**

Reference is made to the interim results announcement and interim report of China Oil Gangran Energy Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) for the six months ended 30 September 2017 published on 10 November 2017 and 14 November 2017 respectively (the “**2017 Interim Results**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the 2017 Interim Results.

**AVAILABLE-FOR-SALE INVESTMENTS**

As disclosed in the 2017 Interim Results, the Company’s available-for-sale investments under current assets amounted to approximately HK\$29.9 million as at 30 September 2017.

Details of the available-for-sale investments are as follows:

The Company has subscribed for the wealth management product offered by Agricultural Bank of China in the amount of RMB14 million and RMB11.44 million (totaling RMB25.44 million and equivalent to approximately HK\$29.9 million) on 28 September 2017 and 29 September 2017 respectively. The investment portfolio of the wealth management product consists of, among others, instruments in currency markets, interbank and exchange market assets such as bonds, financing tools, interbank deposits, securities and other financial instruments that comply with the relevant rules and regulations managed by and at the discretion of Agricultural Bank of China. As at the date of this announcement, the expected rate of investment return is 3.15% per annum.

## **CORPORATE GOVERNANCE CODE**

The Board would like to clarify that the Company has complied with all the code provisions as set out in the CG Code during the six-month period save as the CG Code provisions A.6.7, I(f) and Rule 5.05A of the GEM Listing Rules as disclosed in the 2017 Interim Results.

By order of the Board  
**China Oil Gangran Energy Group Holdings Limited**  
**Zheng Jian Peng**  
*Company Secretary*

Hong Kong, 17 November 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, Mr. Lau Sung Tat, Vincent and Mr. Sun Dexin.*

*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](http://www.chinaoilgangran.com) and <http://chinaoilgangran.todayir.com>.*