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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

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual report (the “**Annual Report**”) of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) for the year ended 31 March 2018 published on 2 July 2018. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Annual Report.

CHANGE OF THE DATE OF ANNUAL GENERAL MEETING

As disclosed in the Annual Report, the 2018 Annual General Meeting was initially scheduled to be held on Tuesday, 7 August 2018. The Board announces that the date of the 2018 Annual General Meeting is now rescheduled to Friday, 31 August 2018.

CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS

As disclosed in the Annual Report, the register of members of the Company was initially scheduled to be closed from Thursday, 2 August 2018 to Tuesday, 7 August 2018 (both dates inclusive). In respect of the change of the date of the 2018 Annual General Meeting, for the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2018 Annual General Meeting of the Company, the register of members of the Company will be closed from Monday, 27 August 2018 to Friday, 31 August 2018 (both dates inclusive). During this period, no transfer of shares of the Company will be effected. In order to qualify to attend and vote at the aforesaid meeting, all share certificates with completed transfer forms must be lodged with the Company’s branch share registrar and transfer agent in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on Friday, 24 August 2018.

Save as stated above, all other information in the Annual Report remains unchanged.

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

Hong Kong, 1 August 2018

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