

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/08/2018</u>

To: Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Oil Gangran Energy Group Holdings Limited
Date Submitted	06/09/2018

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>8132</u> Descrip	otion :	Ordinary Shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
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	tion :				
	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 Desc	cription :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mon	nth		
Increase/(decrease)		_	
Balance at close of the month			

3. Other Classes of Shares

Stock code :	N/A	_Descript	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close c	of precedir	ng month		·	
Increase/(decreas	e)	-			
Balance at close c	of the mon	th _			

Total authorised share capital at the end of the month *(State currency)* :

HK\$8,000,000

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	7,142,456,372	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	7,142,456,372	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes c	of the Issuer)			
Particulars of share option scheme including EGM		Movement du	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	Oranica	Exclosed	Gariochea	Lapsed		
option scheme						
approved by						
resolution on						
(27/04/2011)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	631,448,000
(Note 1)						
2. N/A						
2.10//						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	N/A	
			(Preferer	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised d of options (State cu		onth from exerc	ise	N/A		
	richey)					

Warrants to Issue Share	es of the Issuer	which are to b	e Listed			
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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			-			
(if applicable)	, , , ,	,				
(dd/mm/yyyy) 2. N/A	(/ /)	-			
(/ /)						
Stock code (if listed) Class of shares			-			
issuable (Note 1)			_			
Subscription price			-			
(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)	(/ /)				
4. N/A)	-			
(/ /)						
Stock code (if listed) Class of shares			-			
issuable (Note 1)			-			
Subscription price			-			
(if applicable)	(/ /)				
(dd/mm/yyyy)	(/ /	i i i i i i i i i i i i i i i i i i i	-			
		Total E		ary shares) ce shares)		-
			•	ther class)		-

Convertibles (i.e. Convertible	into Shares of t	he Issuer whi	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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)						
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)						
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 (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)					
4. IN/A	_					
	_					
	_					
Stock code (if listed)		·				
Class of shares						
issuable (<i>Note 1)</i> Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /))			N1/A	
			Total C. (Ordina (Preferen	ary shares) ice shares)	N/A N/A	_
				ther class)	N/A	-
			(-	,		-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class 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. <u>N/A</u>		
	_	
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
	_	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		-
(Other class)	N/A	-

Oth	ner Movements	s in Issued	Share Capital				
	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
1.	Rights issue		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
2.	Open offer	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
3.	Placing	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
4.	Bonus issue			Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
5.	Scrip dividend	At price :	State currency	_Class of shares_		N/A	N/A

issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) (dd/mm/yyyy) (/ /) EGM approval (/ /) date : (/ /) (dd/mm/yyyy) (/ /) 6. Repurchase Class of shares of shares Cancellation date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) Redemption date : Redemption date: (/ /) (dd/mm/yyyy) N/A EGM approval (/ /) date: (/ /) (dd/mm/yyyy) N/A 8. Consideratio At price: State n issue Class of shares class of shares (/ /) date: (/ /) (dd/mm/yyyy) N/A N/A N/A <th></th> <th>Type of Issue</th> <th></th> <th></th> <th></th> <th>No. of new shares of issuer issued during the month pursuant thereto</th> <th>No. of new shares of issuer which may be issued pursuant thereto as at close of the month</th>		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
date : (d/mm/yyy) (/ /) (d/mm/yyy) (/ /) EGM approval date: (d/mm/yyy) (/ /) (d/mm/yyy) (/ /)			issuable (Note 1)				
EGM approval date: (d/mm/yyyy) 6. Repurchase of shares Class of shares Cancellation date : (dd/mm/yyyy) (i / / i) Cancellation date : (dd/mm/yyyy) (i / / i) Cancellation date : (dd/mm/yyyy) (i / / i) EGM approval date: (dd/mm/yyyy) N/A			date :				
6. Repurchase of shares repurchased (Note 1) (/ /) 6. Repurchase of shares Cancellation date : (dd/mm/yyyy) (/ /) EGM approval date: EGM approval date: N/A 7. Redemption of shares Class of shares redeemed (Note 1)			EGM approval date:	(/ /)		
1) (/ /) 6. Repurchase of shares 1) (/ /) Cancellation date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A 7. Redemption of shares Class of shares redeemed (Note 1)							
of shares (d/mm/yyyy) (/ /) EGM approval date: (d/mm/yyyy) (dd/mm/yyyy) N/A N/A 7. Redemption of shares Class of shares redeemed (Note 1) N/A 7. Redemption of shares Class of shares (/ /) N/A 8. Consideratio At price : State n issue Class of shares issuable (Note 1) N/A 8. Consideratio At price : State (Unrency) Issue and allotment (/ /) Issue and allotment (/ /) 6. Consideratio At price : State (Unrency) Class of shares (/ / /) Issue and allotment (/ /) 6. Consideratio At price : State (Unrency) Issue and allotment (/ /) Issue and allotment (/ /) 6. Consideratio At price : State (Unrency) Issue and allotment (/ /) Issue and allotment (/ /) 6. Consideratio At price : State (Unrency) Issue and allotment (/ /) Issue and allotment (/ /) 6. Consideratio At price : State (Unrency) Issue and allotment (/ /) Issue and allotment (/ /)	6.	Repurchase	1)	(/ /)		
(dd/mm/yyyy) N/A N/A 7. Redemption of shares Class of shares redeemed (Note 1) Redemption date : (/ /) (dd/mm/yyyy) 7. Redemption dates (/ /) Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A 8. Consideratio At price : State n issue Class of shares currency Issue and allotment date : (/ /) (dd/mm/yyyy) 8. Consideratio At price : State currency EGM approval (/ /) (dd/mm/yyyy) Issue and allotment date : (/ /) (dd/mm/yyyy)		of shares	(dd/mm/yyyy) EGM approval	(/ /)		
7. Redemption of shares redeemed (Note 1) 7. Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 8. Consideratio At price: State currency Issue and allotment date: (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (/ /)						N/A	N/A
EGM approval date: (dd/mm/yyyy) N/A N/A 8. Consideratio At price : State n issue Class of shares issuable (Note 1) N/A Issue and allotment date : (dd/mm/yyyy) Issue and allotment date : (1 / 1) Issue and allotment date : (1 / 1) EGM approval date: (dd/mm/yyyy) EGM approval (1 / 1) Issue and allotment date : (1 / 1)	7.	Redemption	redeemed (Note 1) Redemption date :	(/ /)		
8. Consideratio At price : State Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval (/ /) date: (dd/mm/yyyy)		of shares	EGM approval date:	(/ /)	N/A	N/A
8. Consideratio At price : State Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval (/ /) date: (dd/mm/yyyy)							
8. Consideratio At price : State date : (/ /) n issue currency (dd/mm/yyyy) EGM approval (/ /) date: (dd/mm/yyyy)			issuable (Note 1)				
date: (dd/mm/yyyy)	8.		date :				
<u>N/A</u> <u>N/A</u>			date:	(/ /)		
						<u>N/A</u>	<u>N/A</u>

	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 reorganisatio n			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 pr	ice :	State — currency	 Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	shares	<u>S</u>		
				EGM approval date: (dd/mm/yyyy) Total E.	(/ /) shares	<u>N/A</u>	N/A
					reference 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):	
(These figures should be the same as the relevant figures under II above ("Movements in Issu Capital").)	ued Share

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Remarks	(if	any)	:
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Submitted by:	ZHENG Jian Peng
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Title: <u>Company Secretary</u> (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.