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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**

### **PASSING AWAY OF AN EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) has been sadly informed by the son of Mr. Rong Changjun (“**Mr. Rong**”) that Mr. Rong, an executive director and vice chairman of the Company, unfortunately passed away on 3 June 2021. The Board expresses its heartfelt condolences to Mr. Rong’s family.

After the passing away of Mr. Rong, the current number of directors of the Company decreased from eleven to ten, which will not have material impact on the operation of the Board. The Company will consider appointing new directors according to relevant procedures and announcement(s) will be made by the Company in due course pursuant to the requirements of the laws and regulations and the Articles of Association of the Company.

By order of the Board

**China Oil Gangran Energy Group Holdings Limited**

**Yeung Shing Wai**

*Executive Director*

Hong Kong, 5 July 2021

*As at the date of this announcement, the executive Directors are Mr. Zhang Wenrong (duties suspended), Mr. Yuan Beisheng (duties suspended), Mr. Yeung Shing Wai, Mr. Chen Tian Gang, Mr. Li Shu Wang and Mr. Zhang Shao Wu and the independent non-executive Directors are Mr. Chu Kin Ming, Mr. Chiam Tat Yiu, Mr. Chan Wai Cheung Admiral and Mr. Cha Ho Wa.*

*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.*

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