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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

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 29 SEPTEMBER 2021; AND  
(2) RETIREMENT OF EXECUTIVE DIRECTORS AND  
INDEPENDENT NON-EXECUTIVE DIRECTOR AND CESSATION OF  
MEMBER OF NOMINATION AND REMUNERATION COMMITTEE  
AND CHIEF EXECUTIVE OFFICER**

China Oil Gangran Energy Group Holdings Limited (the “**Company**”) announces that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 29 September 2021 were taken by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2019.	1,874,049,116 (100.00%)	0 (0.00%)
2.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2020.	1,874,049,116 (100.00%)	0 (0.00%)
3.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2021.	1,874,049,116 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	(a) To re-elect Mr. Sun Jiusheng as executive director of the Company (the “ <b>Director</b> ”).	1,874,049,116 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Yeung Shing Wai as executive Director.	1,874,049,116 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Zhang Wenrong as executive Director.	26 (0.01%)	1,874,049,090 (99.99%)
	(d) To re-elect Mr. Yuan Beisheng as executive Director.	26 (0.01%)	1,874,049,090 (99.99%)
	(e) To re-elect Mr. Leung Wing Cheong Eric as non-executive Director.	1,874,049,116 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. Chu Kin Ming as independent non-executive Director.	1,874,049,116 (100.00%)	0 (0.00%)
	(g) To re-elect Mr. Lim Haw Kuang as independent non-executive Director.	1,874,049,116 (100.00%)	0 (0.00%)
	(h) To re-elect Mr. Lui Ho Ming Paul as independent non-executive Director.	1,874,049,116 (100.00%)	0 (0.00%)
	(i) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	1,874,049,116 (100.00%)	0 (0.00%)
5.	To re-appoint HLM CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	1,874,049,116 (100.00%)	0 (0.00%)
6.	To grant the general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares.	1,874,049,116 (100.00%)	0 (0.00%)
7.	To grant the general mandate to the Directors to repurchase the Company’s shares.	1,874,049,116 (100.00%)	0 (0.00%)
8.	To add the number of Company’s shares repurchased by the Company to the mandate granted to the Directors under resolution no. 6.	1,874,049,116 (100.00%)	0 (0.00%)
9.	To adopt the new share option scheme of the Company.	1,874,049,116 (100.00%)	0 (0.00%)

SPECIAL RESOLUTIONS		Number of Votes (%)	
		For	Against
10.	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands having been obtained by way of issue of a certificate of incorporation on change of name, the English name of the Company be changed from “China Oil Gangran Energy Group Holdings Limited” to “Century Energy International Holdings Limited”, and the dual foreign name in Chinese of the Company from “中油港燃能源集團控股有限公司” to “百能國際能源控股有限公司”, with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies of the Cayman Islands, and that any one Director be and is/ are hereby authorised to do all such acts and things and execute all such documents (in case of execution of documents under seal, to do so by any two Directors or any one Director or the secretary of the Company) which he/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the above proposed change of company name and to attend to any necessary registration and/ or filing for and on behalf of the Company.	1,874,049,116 (100.00%)	0 (0.00%)
11.	To approve the proposed amendments to the articles of association of the Company and the adoption of the second amended and restated memorandum and articles of association of the Company.	1,874,049,116 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4(b) and 4(e) to 9, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 50% of the votes were cast against each of the resolutions numbered 4(c) and 4(d), such resolutions were not passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of each of the resolutions numbered 10 to 11, such resolutions were duly passed as special resolutions of the Company.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 2,533,465,453 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to abstain from voting on any of

the resolutions at the AGM. None of the shareholders of the Company (the “**Shareholders**”) have stated their intention in the Company’s circular dated 27 August 2021 to vote against or to abstain from voting on any of the resolutions at the AGM. Tricor Investor Services Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

**RETIREMENT OF EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTOR AND CESSATION OF MEMBER OF NOMINATION AND REMUNERATION COMMITTEE AND CHIEF EXECUTIVE OFFICER**

The Board of the Company further announces that:

- (1) Mr. Li Shu Wang (“**Mr. Li**”) and Mr. Zhang Shao Wu (“**Mr. Zhang**”), the executive Directors, and Mr. Cha Ho Wa (“**Mr. Cha**”), the independent non-executive Director, retired from office with effect from the conclusion of the AGM held on 29 September 2021 as they did not offer themselves for re-election at the AGM due to their other business engagement which requires more of their time. Following the retirement of Mr. Cha as the independent non-executive Director, Mr. Cha ceased to be the members of the nomination committee and remuneration committee of the Company with effect from the conclusion of the AGM held on 29 September 2021.

Each of Mr. Li, Mr. Zhang and Mr. Cha has confirmed that he has no disagreement with the Board of the Company and there are no other matters that need to be brought to the attention of the Shareholders or the Stock Exchange.

- (2) Each of Mr. Zhang Wenrong and Mr. Yuan Beisheng retired as the executive Director with effect from the conclusion of the AGM held on 29 September 2021 given that the resolutions numbered 4(c) and 4(d) were not passed by the Shareholders at the AGM in accordance with the amended and restated articles of association of the Company.

The Board of the Company is not aware of any matter relating to the retirement of Mr. Zhang Wenrong and Mr. Yuan Beisheng that needs to be brought to the attention of the Shareholders or the Stock Exchange.

Following the retirement of Mr. Zhang Wenrong as the executive Director, Mr. Zhang Wenrong ceased to be the chief executive officer of the Company with effect from 29 September 2021.

The Board would like to express its appreciation to Mr. Li, Mr. Zhang, Mr. Cha, Mr. Zhang Wenrong and Mr. Yuan Beisheng for their valuable contribution to the Company during their tenure of office.

By Order of the Board  
**China Oil Gangran Energy Group Holdings Limited**  
**Leung Wing Cheong Eric**  
*Chairman*

Hong Kong, 29 September 2021

*As at the date of this announcement, the executive Directors are Mr. Sun Jiusheng and Mr. Yeung Shing Wai; non-executive Director is Mr. Leung Wing Cheong Eric; and the independent non-executive Directors are Mr. Chu Kin Ming, Mr. Lim Haw Kuang and Mr. Lui Ho Ming Paul.*

*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 website of the GEM of The Stock Exchange of Hong Kong Limited at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at [www.chinaoilgangrans.com](http://www.chinaoilgangrans.com).*