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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**

## **TERMINATION OF THE COMPLIANCE ADVISER AGREEMENT**

The board of directors (the “**Board**”) of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) announces that the Company and Ample Capital Limited (“**Ample Capital**”) have mutually agreed to terminate the compliance adviser agreement entered into between the Company and Ample Capital dated 9 July 2014 (the “**CA Agreement**”), with effect from 13 July 2015 (the “**Termination**”). Under Rules 6A.19 and 6A.20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company is not required to retain a compliance adviser and it is a commercial decision of the Company to cease the appointment of the compliance adviser under the CA Agreement.

Save as disclosed in this announcement, the Board and Ample Capital confirm that, as at the date of this announcement, there are no other matters relating to the Termination that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

By order of the Board

**China Oil Gangran Energy Group Holdings Limited**

**Fok Joyce Sing Yan**

*Company Secretary*

Hong Kong, 13 July 2015

*As at the date of this announcement, the executive Directors are Mr. Zou Donghai, Mr. Rong Changjun, Mr. Zhang Xueming, Mr. Ho Chun Kit Gregory and Mr. Chan Lung Ming; and the independent non-executive Directors are Ms. Eugenia Yang, Mr. Ng Ka Chung and Mr. Lau Sung Tat, Vincent.*

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