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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 CHAIRMAN OF THE NOMINATION COMMITTEE

The Board of directors (the “**Board**”) of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) wishes to announce that with effect from 10 November 2015, Mr. Chan Lung Ming (“**Mr. Chan**”) ceased to be the chairman of the Nomination Committee of the Company due to his other personal commitments and Ms. Eugenia Yang (“**Ms. Yang**”), an independent non-executive director of the Company, was re-designated from a member of the Nomination Committee to the chairman of the Nomination Committee.

Mr. Chan will remain as an executive director, a member of the Nomination Committee and the Remuneration Committee of the Company.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter in relation to the change of the chairman of the Nomination Committee that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. Yang to her new role in the Company.

By order of the Board

China Oil Gangran Energy Group Holdings Limited

Fok Joyce Sing Yan

Company Secretary

Hong Kong, 10 November 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 and <http://chinaoilgran.todayir.com>.