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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that with effect from 15 December 2015:

1. Ms. Fok Joyce Sing Yan has tendered her resignation as the company secretary and authorised representative of the Company; and
2. Mr. Wong Ching Wan has been appointed as the company secretary and authorised representative of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) announces that Ms. Fok Joyce Sing Yan (“**Ms. Fok**”) has tendered her resignation as the company secretary and one of the authorised representatives of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 15 December 2015. Ms. Fok will remain as the chief financial controller of the Company.

Ms. Fok has confirmed that she has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Company would like to express its gratitude to Ms. Fok for her valuable contributions to the Company during her tenure of service.

Following the resignation of Ms. Fok, the Board is pleased to announce that Mr. Wong Ching Wan (“**Mr. Wong**”) has been appointed as the company secretary and one of the authorised representatives of the Company with effect from 15 December 2015.

Mr. Wong, aged 48, is a Certified Public Accountant of Australia, Certified Public Accountant of Hong Kong, Certified Professional Accountant of Canada and fellow member of the Taxation Institute of Hong Kong. He obtained a Bachelor of Business and Administration degree from the Chinese University of Hong Kong in 1989 and a Bachelor of Commerce degree from the University of Southern Queensland in 1992. He also studied in the Professional Master of Business Administration course offered by the Troy State University, USA.

Mr. Wong was the independent non-executive director of Grand Field Group Holdings Limited, a company whose shares are listed on the main board of the Stock Exchange (stock code: 115) from December 2008 to January 2009. Mr. Wong is currently an independent non-executive director of Hugo China Holdings Limited, a company whose shares are listed on the main board of the Stock Exchange (stock code: 428) and a director of Network CN Inc., a company whose shares are traded on OTCQB of the United States of America (stock code: NWCND). Mr. Wong has more than 25 years of experience in auditing, internal control, financial control and capital market.

The Company would like to extend its warm welcome to Mr. Wong for joining the Company.

By order of the Board
China Oil Gangran Energy Group Holdings Limited
Zou Donghai
Chairman

Hong Kong, 15 December 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, Mr. Chan Lung Ming and Mr. Zheng Jian Peng; 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.chinaoilgangran.com and <http://chinaoilgangran.todayir.com>.