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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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 SEPTEMBER 2016

Reference is made to the circular (the “**Circular**”) of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) and the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) both dated 7 September 2016. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 29 September 2016.

POLL RESULTS OF THE EGM

As at the date of the EGM held on 29 September 2016, there were a total of 10,168,112,744 Shares in issue. None of the Shareholders were required to abstain from voting on any of the resolutions at the EGM. As such, there were a total of 10,168,112,744 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM. There were no Shareholders who were entitled to attend and vote only against the resolutions proposed at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer agent in Hong Kong, acted as the scrutineer for vote-taking at the EGM.

The voting result of the poll taken at the EGM in respect of the resolution were as follows:

ORDINARY RESOLUTION	Number of Votes (%)	
	FOR	AGAINST
To approve the share consolidation (“ Share Consolidation ”) of every two (2) issued and unissued ordinary shares of HK\$0.0001 each in the share capital of the Company into one (1) consolidated share of HK\$0.0002 in the issued and unissued share capital of the Company and to authorise the board of directors of the Company to do all such acts as it considers necessary to give effect to the Share Consolidation.	695,381,770 (100%)	0 (0%)

As not less than 50% of the votes were cast in favour of the resolution, the ordinary resolution was therefore duly passed at the EGM.

By order of the Board
China Oil Gangran Energy Group Holdings Limited
Wong Ching Wan
Company Secretary

Hong Kong, 29 September 2016

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. Chan Ying Kay 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>.