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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 ANNUAL GENERAL MEETING HELD ON 7 AUGUST 2017

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 7 July 2017. Unless the context otherwise requires, capitalised terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 7 August 2017, all proposed resolutions as set out in the Notice were taken by poll. The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 5,984,056,372 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions proposed at the AGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against the ordinary resolutions at the AGM or to abstain had done so at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and the auditors of the Company for the year ended 31 March 2017.	710,791,240 (100.000%)	0 (0.000%)
2.	(a) To re-elect Ms. Eugenia Yang as independent non-executive Director.	709,845,490 (99.867%)	945,750 (0.133%)
	(b) To re-elect Mr. Chan Ying Kay as independent non-executive Director.	710,791,240 (100.000%)	0 (0.000%)
	(c) To re-elect Mr. Lau Sung Tat, Vincent as independent non-executive Director.	709,845,490 (99.867%)	945,750 (0.133%)
	(d) To authorise the board of Directors to fix the Directors’ remuneration.	710,791,240 (100.000%)	0 (0.000%)
3.	To appoint HLM CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	710,245,490 (99.923%)	545,750 (0.077%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company up to 20%.	709,845,490 (99.867%)	945,750 (0.133%)
5.	To grant a general mandate to the Directors to repurchase the Company’s own shares up to 10%.	710,791,240 (100.000%)	0 (0.000%)
6.	To add the repurchased shares to the general mandate granted to the Directors under resolution no. 4.	709,845,490 (99.867%)	945,750 (0.133%)

Note: The full text of each of the ordinary resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of all of the ordinary resolutions, each of the above resolutions was duly passed as an ordinary resolution by way of poll at the AGM.

By order of the Board
China Oil Gangran Energy Group Holdings Limited
Zheng Jian Peng
Company Secretary

Hong Kong, 7 August 2017

As at the date of this announcement, the executive Directors are Mr. Zou Donghai, Mr. Rong Changjun, Mr. Zhang Xueming, Dr. Ho Chun Kit Gregory and Dr. Zheng Jian Peng; the non-executive Directors are Mr. Chan Shiu Man and Mr. Hua Xujie; 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 commission of which would make any statement herein or this announcement misleading.

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