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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 DATE OF BOARD MEETING

Reference is made to the announcement of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) dated 29 January 2019 relating to the date of meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the purposes of, among other matters, (i) considering and approving the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 31 December 2018 and its publication thereof; and (ii) considering the declaration and payment of a dividend, if any.

The Board announces that as additional time is required for the Company to finalise the consolidated financial results of the Company for the nine months ended 31 December 2018, the Board Meeting originally scheduled to be held on Wednesday, 13 February 2019 has been re-scheduled to Thursday, 14 February 2019 with the meeting venue remaining unchanged.

By order of the Board

China Oil Gangran Energy Group Holdings Limited

Zheng Jian Peng

Company Secretary

Hong Kong, 12 February 2019

As at the date of this announcement, the executive Directors are Mr. Zou Donghai, Mr. Rong Changjun, Mr. Zhang Wenrong, Dr. Ho Chun Kit Gregory, Dr. Zheng Jian Peng, Mr. Yuan Beisheng and Ms. Hui Sai Ha; and the independent non-executive Directors are Mr. Lau Sung Tat, Vincent, Mr. Tam Kim Fung and Mr. Qin Shihui.

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>.