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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**

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the China Oil Gangran Energy Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Clay Huen (“**Mr. Huen**”) was appointed as an independent non-executive Director of Company with effect from 22 May 2019.

Biographical details of Mr. Huen are set out below:

Mr. Huen, aged 46, obtained his bachelor’s degree of environmental science and master’s degree in environmental management from The University of Hong Kong in 1995 and 1998 respectively. He subsequently obtained Postgraduate Certificate in Laws from City University of Hong Kong in 2007 and then was qualified as a barrister in Hong Kong.

During the period from the year of 1995 to 2009, Mr. Huen acted as project consultants for several companies in Hong Kong, Mainland China, the United Kingdom and African area. In addition, after being qualified as a barrister in Hong Kong, Mr. Huen has served Million Hope Industries Holding Limited (美亨實業控股有限公司), MOS House Group Limited and Innovax Holding Limited (創陞控股有限公司) as their legal counsels in respect of Hong Kong laws, providing legal advices in IPO projects. Meanwhile, Mr. Huen was a part-time lecturer at The Hong Kong University of Science and Technology from 2011 to 2017. Mr. Huen is currently practicing as a barrister at Capital Chambers.

Mr. Huen entered into a letter of appointment with the Company in relation with his appointment as an independent non-executive Director for a term of three years commencing on 22 May 2019 and may be terminated by either any party to counter party upon three-month prior written notice. Mr. Huen is entitled to an annual remuneration package of HK\$120,000.00, as the director fees as an independent non-executive Director.

At the date of this announcement, Mr. Huen does not have any interests, directly or indirectly, or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinances (Chapter 571, Laws of Hong Kong)) of the Company or any of its subsidiaries or associated companies. Mr. Huen has not been a director of any other listed companies in the three years immediately preceding his appointment.

Except as disclosed above, Mr. Huen does not hold any position in the Company or any of its subsidiaries or associated companies, or has any other major appointment and professional qualification. Except as disclosed above, he does not have any relationship with Directors, senior management or substantial or controlling shareholders as defined in the GEM Listing Rules.

Save as disclosed above, there are no other matters concerning Mr. Huen that need to be brought to the attention of shareholders of the Company nor is there any information relating to Mr. Huen that is required to be disclosed pursuant Rules 17.50(2) of the GEM Listing Rules.

The Board takes this opportunity to welcome Mr. Huen for joining the Board.

By order of the Board  
**CHINA OIL GANGRAN ENERGY GROUP HOLDINGS LIMITED**  
**Zou Donghai**  
*Chairman*

Hong Kong, 23 May 2019

*As at the date of this announcement, the executive Directors are Mr. Zou Donghai, Mr. Rong Changjun, Mr. Zhang Wenrong, 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. Qin Shihui and Mr. Clay Huen.*

*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](http://www.chinaoilgangran.com) and <http://chinaoilgangran.todayir.com>.*