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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 (1) ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG, (2) TELEPHONE AND (3) FACSIMILE NUMBER**

The board (the “**Board**”) of directors (the “**Directors**”) of China Oil Gangran Energy Group Holdings Limited (the “**Company**”) hereby announces that the principal place of business, the telephone and facsimile numbers of the Company in Hong Kong have been changed to the following with effect from 3 June 2019:

Principal Place of Business in Hong Kong: Room 2305, Wing On Centre,  
111 Connaught Road Central, Hong Kong

Telephone Number: (852) 2590 1288

Facsimile Number: (852) 2511 0799

The website of the Company remains unchanged.

By order of the Board

**CHINA OIL GANGRAN ENERGY GROUP HOLDINGS LIMITED**

**Zou Donghai**

*Chairman*

Hong Kong, 3 June 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, Mr. He Wen 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.chinaoilgran.com](http://www.chinaoilgran.com) and <http://chinaoilgran.todayir.com>.*