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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

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 8132

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND FACSIMILE NUMBER

The board (the “**Board**“) of directors (the “**Directors**“) of China Oil Gangran Energy Group Holdings Limited hereby announces that the principal place of business in Hong Kong and facsimile number of the Company have been changed to the following with effect from 21 February 2020:

Principal Place of Business in Hong Kong: Flat O, 10/F., Yue Cheung Centre, 1-3 Wong Chuk Yeung Street, Fo Tan, New Territories, Hong Kong

Facsimile Number: (852) 2691 0599

The telephone number and website of the Company remain unchanged.

By order of the Board

China Oil Gangran Energy Group Holdings Limited

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

Zou Donghai

Chairman

Hong Kong, 19 February 2020

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, Ms. Hui Sai Ha and Mr. Yeung Shing Wai; and the independent non-executive Directors are Mr. Qin Shihui, Mr. He Wen, Mr. Chu Kin Ming and Mr. Chiam Tat Yiu.

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>.