

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Century Energy International Holdings Limited**

### **百能國際能源控股有限公司**

*(formerly known as China Oil Gangran Energy Group Holdings Limited*

*中油港燃能源集團控股有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8132)**

**(1) CHANGE OF COMPANY NAME;  
(2) CHANGE OF STOCK SHORT NAME;  
(3) ADOPTION OF THE SECOND AMENDED AND  
RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION;  
AND  
(4) CHANGE OF COMPANY'S LOGO**

References are made to the announcement of Century Energy International Holdings Limited 百能國際能源控股有限公司 (formerly known as “China Oil Gangran Energy Group Holdings Limited 中油港燃能源集團控股有限公司”) (the “**Company**”) dated 3 August 2021 and the circular of the Company dated 27 August 2021 (the “**Circular**”) regarding, among other things, the Proposed Change of Company Name and proposed amendments to the amended and restated memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”); and the announcement of the Company dated 29 September 2021 in relation to the poll results of the Company’s annual general meeting held on 29 September 2021. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of the special resolution approving the Proposed Change of Company Name by the Shareholders at the AGM and the issuance of the Certificate of Incorporation on Change of Name by the Registrar of Companies in the Cayman Islands on 5 October 2021, the English name of the Company has been changed from “China Oil Gangran Energy Group Holdings Limited” to “Century Energy International Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “中油港燃能源集團控股有限公司” to “百能國際能源控股有限公司” with effect from 5 October 2021. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 25 October 2021 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

Following the Proposed Change of Company Name becoming effective, the stock short name of the Company for trading of the Shares on the Stock Exchange will be changed from “CHINAOILGANGRAN” to “CENTURY EN INTL” in English and from “中油港燃” to “百能國際能源” in Chinese with effect from 9:00 a.m. on 10 November 2021. The stock code of the Company remains unchanged as “8132”.

## **ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board is also pleased to announce that, following the passing of the special resolution approving the proposed amendments to the Memorandum and Articles of Association by the Shareholders at the AGM, the adoption of the second amended and restated Memorandum and Articles of Association which reflects the Proposed Change of Company Name by replacing all references to “China Oil Gangran Energy Group Holdings Limited 中油港燃能源集團控股有限公司” in the existing Memorandum and Articles of Association with “Century Energy International Holdings Limited 百能國際能源控股有限公司” has become effective upon the Proposed Change of Company Name becoming effective.

## **CHANGE OF COMPANY’S LOGO**

The Company has adopted a new logo which will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s share certificates, promotional materials, interim and annual reports, announcements, circulars and corporate stationeries with effect from the date of this announcement. The new logo of the Company is set out below for identification purpose:



## **EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME AND THE CHANGE OF COMPANY’S LOGO**

The Proposed Change of Company Name and the change of Company’s logo will not affect any rights of the Shareholders or the Company’s daily operations and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be effective and as documents of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the new name of the Company. Once the Proposed Change of Company Name becomes effective, any new issue of share certificates thereafter will only be in the new name of the Company.

By Order of the Board  
**Century Energy International Holdings Limited**  
**Leung Wing Cheong Eric**  
*Chairman*

Hong Kong, 5 November 2021

*As at the date of this announcement, the executive Directors are Mr. Cheung Yip Sang, Mr. Sun Jiusheng, Mr. Ma Shenyuan, Mr. Li Dewen and Mr. Yeung Shing Wai; non-executive Director is Mr. Leung Wing Cheong Eric; and the independent non-executive Directors are Mr. Lim Haw Kuang, Mr. Lui Ho Ming Paul and Mr. Chu Kin Ming.*

*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 website of the GEM of The Stock Exchange of Hong Kong Limited at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at [www.chinaoilgangrans.com](http://www.chinaoilgangrans.com).*