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**RPC**  
瑞豐石化

**Ruifeng Petroleum Chemical Holdings Limited**  
**瑞豐石化控股有限公司**

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

**(Stock Code: 8096)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 22 MARCH 2012**

Reference is made to the notice of EGM and the circular (the “**Circular**”) of Ruifeng Petroleum Chemical Holdings Limited (the “**Company**”) both dated 5 March 2012. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the notice of the EGM dated 5 March 2012 were duly passed by the Shareholders by way of poll at the EGM held on 22 March 2012. The poll results in respect of each of the Resolutions are set out as follows:

<b>Ordinary Resolutions</b>		<b>FOR Number of Shares (%)</b>	<b>AGAINST Number of Shares (%)</b>
1.	To approve, confirm and ratify the deed of settlement dated 30 January 2012 entered into between the Company and Mr. Xu Zi Ming (as detailed in the circular of the Company dated 28 February 2012) and the transactions contemplated thereunder including but not limited to the allotment and the issue of the 664,020,000 loan settlement shares (“ <b>Loan Settlement Shares</b> ”) at the issue price of HK\$0.2045 per Loan Settlement Share to Mr. Xu Zi Ming in settlement of amounts owed by the Company to Mr. Xu Zi Ming in the aggregate of the outstanding principal and accrued interest of RMB110,400,000 (approximately HK\$135,792,000).	2,237,684,308 (100.0%)	0 (0.0%)

<b>Ordinary Resolutions</b>		<b>FOR Number of Shares (%)</b>	<b>AGAINST Number of Shares (%)</b>
2.	To authorize the Directors to do any act or things to sign, seal and execute and/or deliver any documents for and on behalf of the Company as may be necessary, desirable or expedient in connection with the allotment and issue of the Loan Settlement Shares.	2,237,684,308 (100.0%)	0 (0.0%)

The full text of the Resolution was set out in the EGM Notice.

As more than 50% of the votes (including proxies) were cast in favour of the Resolutions at the EGM, the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares was 4,187,798,617. To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the resolution proposed at the EGM and were accordingly required to abstain from voting at the EGM for approving the relevant resolution and there was no Shareholder who is entitled to vote only against the relevant resolution. Accordingly, there were a total of 4,187,798,617 Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM.

Hong Kong Registrars Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the vote-taking at the EGM.

By order of the Board  
**Ruifeng Petroleum Chemical Holdings Limited**  
**Yu Won Kong Dennis**  
*Chairman*

Hong Kong, 22 March 2012

*As at the date of this announcement, the Board comprises Mr. Yu Won Kong Dennis, Mr. Yue Wai Keung and Mr. Guo Jing Sheng as executive Directors; Mr. Chan Kwan Pak as non-executive Director; Dr. Chen Tzyh-Trong, Dr. Lee Chung Mong and Mr. Yeung Chi Hung as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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 [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of the Company at [www.thinsoftinc.com](http://www.thinsoftinc.com).*