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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)

**CHANGE OF COMPANY SECRETARY, AUTHORIZED
REPRESENTATIVE AND COMPLIANCE OFFICER
AND
RESIGNATION OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Ruifeng Petroleum Chemical Holdings Limited (the “**Company**”) announces Mr. Ng Kar Yin, Frederick (“**Mr. Ng**”) has resigned as the company secretary, authorized representative, compliance officer and chief financial officer of the Company with effect from 16 March 2012 to pursuit of his own career development. Mr. Ng resigned on his own accord and he confirmed that he has no disagreement with the Board and there is no matters in relation to his resignation which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company has appointed Mr. Li Kwok Fat (“**Mr. Li**”), as the company secretary, authorized representative and compliance officer of the Company with effect from 16 March 2012. Mr. Li is a member of Hong Kong Institute of Certified Public Accountants. He obtained a degree in Master of Finance from The Hong Kong Polytechnic University, and has over ten years experiences in financial management in other listed companies.

The Company is identifying a suitable candidate to fill the vacancy occasioned by the resignation of Mr. Ng as chief financial officer. Further announcement will be made by the Company with regard to the new appointment in due course.

The Board would like to take this opportunity to express its appreciation for the valuable contributions of Mr. Ng during his service with the Company.

On behalf of the Board
Ruifeng Petroleum Chemical Holdings Limited
Yu, Won Kong Dennis
Chairman

Hong Kong, 16 March 2012

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

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 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 for a minimum period of seven days from the day of its publication and on the website of the Company at www.thinsoftinc.com.