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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)**

## **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 5 December 2012 (the “**Announcement**”) in relation to, among other matters, the Change in Board Lot Size. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement, unless the context otherwise requires.

The Board announces that the board lot size will be changed from 4,000 Shares to 8,000 Consolidated Shares (the “**New Change in Board Lot Size**”) instead of 10,000 Consolidated Shares as previously disclosed in the Announcement. The Board considers that the New Change in Board Lot Size (i) will result in less odd lots of Consolidated Shares arising from the Share Consolidation; (ii) will simplify the matching services for the sale and purchase of odd lots of Consolidated Shares; and (iii) is in the interest of the Company and the Shareholders as a whole.

By order of the Board

**Ruifeng Petroleum Chemical Holdings Limited**

**Chan Wai Lun, Anthony**

*Chairman*

Hong Kong, 10 December 2012

*As at the date of this announcement, the executive Directors are Mr. Chan Wai Lun, Anthony (Chairman), Mr. Yue Wai Keung (CEO) 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. Li Wing Sum, Steven.*

*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 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 a minimum period of seven days from the day of its publication and on the website of the Company at [www.ruifengholdings.com](http://www.ruifengholdings.com).*