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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)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**Meeting**”) of Ruifeng Petroleum Chemical Holdings Limited (the “**Company**”) will be held at The Lily Room of Ramada Hong Kong Hotel, 3rd Floor, 308 Des Voeux Road West, Hong Kong on Monday, 7 May 2012 at 2:30 p.m. for the purpose of considering and, if thought fit, passing with or without amendment the following ordinary resolution:

### **AS ORDINARY RESOLUTION**

1. to re-elect Mr. Chan Wai Lun, Anthony as executive director of the Company.

Hong Kong, 19 April 2012

By order of the Board  
**Ruifeng Petroleum Chemical Holdings Limited**  
**Chan Wai Lun, Anthony**  
*Chairman*

*As at the date of this notice, the directors of the Company are as follows:*

*Executive Directors:*

Mr. Chan Wai Lun, Anthony (*Chairman*)

Mr. Yu Won Kong, Dennis

Mr. Yue Wai Keung

Mr. Guo Jing Sheng

*Non-executive Director:*

Mr. Chan Kwan Pak

*Independent non-executive Directors:*

Dr. Chen Tzyh-Trong

Dr. Lee Chung Mong

Mr. Yeung Chi Hung

*Registered office:*  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
Grand Cayman, KY1-1111  
Cayman Islands

*Head office and principal place of  
business in Hong Kong:*  
Units 818-822, 8th Floor  
Bank of America Tower  
12 Harcourt Road  
Central  
Hong Kong

*Notes:*

1. A shareholder (“**Shareholder**”) of the Company entitled to attend and vote at the above Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A Shareholder who is holder of two or more shares may appoint more than one proxy to attend and vote instead of him. A proxy need not be a Shareholder of the Company.
2. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be deposited at the Company’s branch share registrar in Hong Kong, Hong Kong Registrars Ltd. at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong no later than 48 hours before the time appointed for the Meeting (or any adjournment thereof).
3. Completion and return of the form of proxy will not preclude shareholders of the Company from attending and voting in person at the Meeting or any adjournment thereof should they so desire.
4. Article 66 of the Company’s articles of association sets out the procedures by which Shareholders may demand a poll at general meetings. According to Rule 17.47(4) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, any voting of the Shareholders at the extraordinary general meeting will be taken by way of poll and an announcement will be made after the extraordinary general meeting on the results of the Meeting.
5. Any voting at the Meeting shall be taken by poll.
6. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.