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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Ruifeng Petroleum Chemical Holdings Limited (the “**Company**”) announces that Mr. Yu Won Kong, Dennis (“**Mr. Yu**”) has tendered his resignation as an executive director of the Company with effect from 28 September 2012 as he needs to devote more time to his family and other business commitments.

Mr. Yu confirmed that there is no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yu for his valuable contributions to the Company during his tenure of office.

On behalf of the Board

**Ruifeng Petroleum Chemical Holdings Limited**

**Yue Wai Keung**

*Executive Director*

Hong Kong, 28 September 2012

*As at the date of this announcement, the Board comprises Mr. Chan Wai Lun Anthony (Chairman), Mr. Yue Wai Keung and Guo Jing Sheng as executive Directors; Mr. Chan Kwan Pak as non-executive Director; Dr. Chen Tzyh-Trong, Dr. Lee Chung Mong and Mr. Li Wing Sum Steven 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 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.*

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