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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)

CHANGES IN POSITION AND MEMBERSHIP OF AUDIT AND NOMINATION COMMITTEE

The Board (the “**Board**”) of directors of Ruifeng Petroleum Chemical Holdings Limited (the “**Company**”) announces the following changes in the audit committee (“**Audit Committee**”) and the nomination Committee (“**Nomination Committee**”) of the Board with effect from 14 November 2012 in order to lessen the workload of Dr. Chen Tzyh-Trong, independent non-executive Director:–

1. Mr. Li Wing Sum, Steven, independent non-executive Director and a member of the Audit Committee, has been appointed chairman of the Audit Committee in place of Dr. Chen Tzyh-Trong, who remains a member of the committee.
2. Mr. Chan Wai Lun, Anthony, executive Director and chairman of the Board, has been appointed chairman of the Nomination Committee in place of Dr. Chen Tzyh-Trong who no longer serves the committee.

There is no change in the Remuneration Committee which will continue be chaired by Dr. Chen Tzh-Trong.

The Board wishes to record its sincere thanks to Dr. Chen who has been chairman of all three Board committees during the past months.

On behalf of the Board
Ruifeng Petroleum Chemical Holdings Limited
Chan Wai Lun, Anthony
Chairman

Hong Kong, 14 November 2012

As at the date of this announcement, the executive Directors are Mr. Chan Wai Lun Anthony (Chairman), 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. 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 for a minimum period of seven days from the day of its publication and on the website of the Company at www.ruifengholdings.com.