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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 BOARD MEETING

The Board (the “**Board**”) of directors of the Ruifeng Petroleum Chemical Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Units 818-822, 8/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Thursday, 29 March 2012 for the purpose of approving the final results of the Company and its subsidiaries for the year ended 31 December 2011 and to consider the payment of dividends, if any.

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

Hong Kong, 15 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 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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