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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)**

## **CLARIFICATION ANNOUNCEMENT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited. Reference is made to the announcement (the “**Announcement**”) of Ruifeng Petroleum Chemical Holdings Limited (the “**Company**”) dated 5 June 2012 in relation to the deed of settlement and the issue of new shares. This announcement is supplemental to, and should be read in conjunction with, the Announcement.

The board of directors (the “**Board**”) of the Company wishes to clarify that, to the best of its knowledge, information and belief, and having made all reasonable enquiries, the ultimate beneficial owner of Modern Profit Development Limited is a third party independent of the Company and its connected persons (as defined under the GEM Listing Rules).

This announcement is made by the order of the Board, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board  
**Ruifeng Petroleum Chemical Holdings Limited**  
**Yu Won Kong Dennis**  
*Executive Director*

Hong Kong, 7 June 2012

*As at the date of this announcement, the executive directors are Mr. Chan Wai Lun Anthony (Chairman), 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. 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).*