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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 22 MARCH 2012**

The Board is pleased to announce that at the EGM held on Thursday, 22 March 2012, the proposed resolution was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of Ruifeng Petroleum Chemical Holdings Limited (the “**Company**”) and the notice convening the EGM both dated 5 March 2012 in relation to the adoption of New Share Option Scheme. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

RESULTS OF EGM

At the EGM, a poll was demanded by the chairman for voting on the proposed ordinary resolution. The Company’s share registrar in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineers at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares was 4,187,798,617. To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the resolution proposed at the EGM and were accordingly required to abstain from voting at the EGM for approving the relevant resolution and there was no Shareholder who is entitled to vote only against the relevant resolution. Accordingly, there were a total of 4,187,798,617 Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM.

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the resolution at the EGM were as follows:

Ordinary Resolution		Number of votes (approximate %)	
		For	Against
1.	To approve the adoption of New Share Option Scheme	2,230,030,308 (99.66%)	7,654,000 (0.34%)

As more than 50% of the votes were cast in favour of the ordinary resolution, the resolution was duly passed at the EGM.

By Order of the Board
Ruifeng Petroleum Chemical Holdings Limited
Yu Won Kong, Dennis
Chairman

Hong Kong, 22 March 2012

As at the date of this announcement, the board comprises Mr. Yu Won Kong Dennis, Mr. Yue Wai Keung and Mr. Guo Jing Sheng as executive directors; Mr. Chan Kwan Pak as non-executive director; Dr. Chen Tzyh-Trong, Dr. Lee Chung Mong and Mr. Yeung Chi Hung as independent non-executive directors.

All the Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

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