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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)

CHANGE OF ADDRESS OF HEAD OFFICE AND PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Director**”) of Ruifeng Petroleum Chemical Holdings Limited (the “**Company**”) hereby announced that the address of the head office and the principal place of business of the Company in Hong Kong will be changed to 13/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong with effect from 30 May 2012.

By order of the Board
Ruifeng Petroleum Chemical Holdings Limited
Chan Wai Lun Anthony
Chairman

Hong Kong, 25 May 2012

As at the date of this announcement, the board comprises Mr. Chan Wai Lun Anthony (chairman), Mr. Yu Won Kong Dennis and Mr. Yue Wai Keung and Mr. Guo Jing Sheng as executive directors; Mr. Chan Kwan Pak as non-executive directors; Dr. Chen Tzyh-Trong and Dr. Lee Chung Mong 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the website of the Company at www.ruifengholdings.com.