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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 CHIEF FINANCIAL OFFICER, COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “**Board**”) of Ruifeng Petroleum Chemical Holdings Limited (the “**Company**”) announce that Mr. So Kin Wing (“**Mr. So**”) will resign as Chief Financial Officer, Company Secretary and Authorised Representative of the Company with effect from 1 August 2011 due to personal reasons. Mr. Ng Kar Yin, Frederick (“**Mr. Ng**”) is appointed to replace Mr. So on the same date. Mr. So has confirmed that he has no disagreements with the Board and that there are no matters which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Mr. Ng, aged 51, has more than 25 years’ international financial experience. He has held senior advisory and executive positions in Hong Kong, United Kingdom and other countries, and has acted as chief financial officer of companies listed in Hong Kong and in London. Mr. Ng is a Fellow of Institute of Chartered Accountants in England and Wales and a Fellow of the Hong Kong Institute of Certified Public Accountants. He gained his Bachelor degree in Arts from the City of London Polytechnic, and Master of Business Administration from the Henley Business School in United Kingdom.

The Board would like to take the opportunity to thank Mr. So for his invaluable contributions to the Company.

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

Hong Kong, 29 July 2011

*As at the date of this announcement, the executive Directors are Mr. Dennis Yu Won Kong and Mr. Yue Wai Keung; 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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