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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 COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board announces that Mr. Li has resigned as the Company Secretary and the Authorized Representative, and Mr. Pang has been appointed as the Company Secretary and the Authorized Representative, both effective on 24 September 2012.

The board of directors (the “**Board**”) of Ruifeng Petroleum Chemical Holdings Limited (the “**Company**”) announces that Mr. Li Kwok Fat (“**Mr. Li**”) has resigned as the company secretary (the “**Company Secretary**”) and the authorized representative of the Company (the “**Authorized Representative**”) with effect from 24 September 2012. Mr. Li has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Mr. Pang Kin Man, Edmond (“**Mr. Pang**”) has been appointed as the Company Secretary and the Authorized Representative with effect from 24 September 2012. Mr. Pang has a long professional corporate service track record in the areas of company secretarial, compliance and corporate governance.

Mr. Pang was the company secretary of MelcoLot Limited, whose shares are listed on the GEM Board of the Hong Kong Stock Exchange (Stock Code: 8198) between August 2001 and April 2010. Immediately prior to joining the Company, Mr. Pang was the Compliance Manager of Tonic Industries Holding Limited, a listed company on the Main Board of the Hong Kong Stock Exchange (Stock Code: 0978).

Mr. Pang is a fellow member of the Institute of Chartered Secretaries and Administrators of United Kingdom, Hong Kong Institute of Chartered Secretaries and a fellow member of the Hong Kong Institute of Directors. Mr. Pang holds a Master of Science degree in Corporate Governance and Directorship from the Baptist University of Hong Kong.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Li to the Company during his term of services and to express its welcome to Mr. Pang on his new appointment.

On behalf of the Board  
**Ruifeng Petroleum Chemical Holdings Limited**  
**Yue Wai Keung**  
*Executive Director*

Hong Kong, 24 September 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).*