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上海棟華石油化工股份有限公司
SHANGHAI TONVA PETROCHEMICAL CO., LTD.*

(a joint stock company established in the People's Republic of China with limited liability)
(Stock code: 1103)

**CHANGE OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT
AND
CHANGE OF ADDRESS OF PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

**CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND
PROCESS AGENT**

Mr. Lui Tin Nang has resigned as Company Secretary and ceased to be the Authorized Representative and Process Agent with effect from 15 May 2013.

Ms. Lo Suet Fan has been appointed as Company Secretary, Authorized Representative and Process Agent with effect from 15 May 2013.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The principal place of business of the Company in Hong Kong has been changed to Room 703, 7/F, New Victory House, No. 93-103 Wing Lok Street, Sheung Wan, Hong Kong with effect from 15 May 2013.

**CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND
PROCESS AGENT**

The board of directors (the “**Board**”) of Shanghai Tonva Petrochemical Co., Ltd. (the “**Company**”) announces that Mr. Lui Tin Nang (“**Mr. Lui**”) has resigned as company secretary of the Company (the “**Company Secretary**”) and has ceased to be the authorized representative of the Company (the “**Authorized Representative**”) under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and ceased to be the agent of the Company for accepting service of

* *For identification purposes only*

process and notices on its behalf in Hong Kong under Part XI of the Companies Ordinance (the “**Process Agent**”), all effect from 15 May 2013. Mr. Lui has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board is pleased to announce the appointment of Ms. Lo Suet Fan (“**Ms. Lo**”) as the Company Secretary, Authorized Representative and Process Agent with effect from 15 May 2013. Ms. Lo is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants of the United Kingdom. She holds a Postgraduate Diploma in Finance and Law from The University of Hong Kong School of Professional and Continuing Education. Ms. Lo has extensive experience in finance, accounting and company secretarial fields.

The Board would like to express its sincere gratitude to Mr. Lui for his valuable contribution to the Company during the tenure of his service and to welcome Ms. Lo on her new appointments.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business of the Company in Hong Kong has been changed to Room 703, 7/F, New Victory House, No. 93-103 Wing Lok Street, Sheung Wan, Hong Kong with effect from 15 May 2013.

By Order of the Board
Shanghai Tonva Petrochemical Co., Ltd.
Qian Wenhua
Chairman

Shanghai, the PRC, 15 May 2013

As at the date of this announcement, the Board comprises 2 executive directors: Qian Wenhua and Li Hongyuan; 1 non-executive director: Chan Cheuk Wing Andy; and 3 independent non-executive directors: Chung Cheuk Ming, Pan Min and Zhou Jianhao.