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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Ruifeng Petroleum Chemical Holdings Limited (the “**Company**”) dated 18 February 2014 in relation to the vacation of the office of Mr. Yue Wai Keung (“**Mr. Yue**”) as the executive Director pursuant to article 89(4) of the Articles with effect from 27 January 2014 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that Mr. Yue has ceased to act as the director of each of Thinsoft Investment Holdings Limited, Thinsoft Management Limited, Fame Trend International Limited, Thinsoft Inc, China Base International Limited and Sunco Development Limited, which are subsidiaries of the Company, with effect from 27 January 2014.

At the request of the Company, trading in its shares on the Stock Exchange was suspended with effect from 9:00 a.m. on 2 April 2013 pending the release of the announcement in relation to the annual results and the annual report for the year ended 31 December 2012. Trading of the shares of the Company will remain suspended until further notice.

By order of the Board

Ruifeng Petroleum Chemical Holdings Limited

Chan Wai Lun, Anthony

Chairman

Hong Kong, 19 February 2014

As at the date of this announcement, the executive Directors are Mr. Chan Wai Lun, Anthony (Chairman) and Mr. Guo Jingsheng; 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. Chong Chi Wah.

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 for a minimum period of seven days from the day of its publication and on the website of the Company at www.ruifengholdings.com.