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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)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Chen Xiaohua (陳小華) has been appointed as an executive director of the Company with effect from 29 June 2015.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Ruifeng Petroleum Chemical Holdings Limited (the “**Company**”) is pleased to announce that \*Mr. Chen Xiaohua (陳小華) (“**Mr. Chen**”) has been appointed as an executive Director of the Company with effect from 29 June 2015.

The particulars of Mr. Chen are set out below.

Mr. Chen, aged 69, is currently the sole proprietor and a practicing lawyer at \*Guangdong Chen Xiaohua Law Firm (廣東陳小華律師事務所) in Shenzhen, the People’s Republic of China (the “**PRC**”). He has approximately 28 years’ experience as a PRC lawyer.

In 1986, Mr. Chen passed the first unified qualifying examination for lawyers in the PRC. In 1987, he joined 廣東對外經濟律師事務所 (Guangdong Foreign Economics Law Firm\*) as a lawyer. In 2001, he joined 廣東振鵬律師事務所 (Guangdong Zhen Peng Law Firm\*) in Shenzhen as one of the partners. In 2004, 廣東振鵬律師事務所 (Guangdong Zhen Peng Law Firm\*) merged with 廣東聖方律師事務所 (Guangdong Sheng Fang Law Firm\*) and Mr. Chen continued to be one of the partners. In 2009, Mr. Chen started his own law firm 廣東陳小華律師事務所 (Guangdong Chen Xiaohua Law Firm\*).

As at the date of this announcement, there is no service agreement entered into between the Company and Mr. Chen in relation to his appointment as an executive Director and Mr. Chen is not appointed for a specific term but will be subject to the re-election and retirement by rotation of directors at the annual general meetings of the Company in accordance with the provisions of the Company's articles of association. He will receive a director's fee of HK\$20,000 per month which is recommended by the Remuneration Committee and is approved by the Board having regard to his qualifications, duties and responsibilities and the prevailing market conditions. The Director's fee for Mr. Chen will be reviewed annually by the Board with reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market situation.

Save as disclosed herein and as at the date of this announcement, (i) Mr. Chen does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) Mr. Chen has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and (iii) Mr. Chen does not have, and is not deemed to have, any interests in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, the laws of Hong Kong)) of the Company.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Chen that need to be brought to the attention of the shareholders of the Company nor there is any information relating to Mr. Chen that is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

The Board takes this opportunity to warmly welcome Mr. Chen to join the Company,

**As disclosed in the announcements of the Company dated 2 April 2013 and 25 September 2013, trading in its shares on the Stock Exchange was suspended with effect from 9:00 a.m. on 2 April 2013 until the conditions of the Stock Exchange as disclosed in the announcement dated 25 September 2013 are satisfied. Trading of the shares of the Company will remain suspended until further notice.**

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 29 June 2015

\* *For identification purpose only.*

*As at the date of this announcement, the executive Directors are Mr. Chan Wai Lun, Anthony (Chairman) Mr. Yue Wai Keung (Chief Executive Officer) and Mr. Chen Xiaohua; 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 Dr. Leung Shiu Ki, Albert.*

*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).*