



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Ruifeng Petroleum Chemical Holdings Limited (the “**Company**”) are set out below.

Executive Directors:

Mr. Yue Wai Keung (*Chief Executive Officer*)

Mr. Chen Xiaohua

Mr. Lee Yiu Tung

Independent non-executive Directors:

Mr. Yip Man Ki

Board Committees:

There are three committees under the Board, namely the Audit Committee, the Nomination Committee and the Remuneration Committee.

Due to the recent changes in the members of the Board, as disclosed in the announcements of the Company dated 12 October 2015 and 15 October 2015, membership of all three Board Committees have been left vacant for the time being.

The Board will fill up these vacancies as soon as possible and publish announcements as appropriate.

Hong Kong, 15 October 2015