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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 AND  
CHIEF FINANCIAL OFFICER;**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS  
AND AS MEMBERS OF BOARD COMMITTEES;**

**APPOINTMENT OF INDEPENDENT  
NON-EXECUTIVE DIRECTOR AS  
CHAIRMAN OF REMUNERATION COMMITTEE, MEMBER OF  
AUDIT COMMITTEE AND NOMINATION COMMITTEE AND**

**APPOINTMENT OF EXECUTIVE DIRECTOR AS MEMBER OF  
REMUNERATION COMMITTEE**

This announcement is made by the board of directors (the “**Board**”) of Ruifeng Petroleum Chemical Holdings Limited (the “**Company**”), together with its subsidiaries (the “**Group**”) as required by the relevant Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce the following appointments to the Board and its Board Committees with effect from 22 October 2015.

**Mr. Li Zongnan**

Mr. Li Zongnan (“**Mr. Li**”) has been appointed as an executive Director and Chief Financial Officer (“**CFO**”) of the Company.

Mr. Li aged 26, graduated from the University of Hong Kong with a Bachelor of Business Administration degree. Mr. Li used to work in one of the big-four international accounting firms for several years, and he is experienced in the finance and accounting of resources, energy and financial services industries. Before joining the Company, Mr. Li was appointed as financial controller of a Hong Kong listed company and its subsidiaries, where he gained ample experience in company operation, financial management and capital funding.

As at the date of this announcement, there is no service agreement entered into between the Company and Mr. Li in relation to his appointment as an executive Director and Chief Financial Officer. Mr. Li’s Directorship is not appointed for a specific term but will be subject to the re-election and retirement by rotation of directors at general meetings of the Company in accordance with the provisions of the Company’s articles of association and the GEM Listing Rules. Further announcement(s) will be made on Mr. Li’s terms of employment in due course when determined.

Save as disclosed herein and as at the date of this announcement, (i) Mr. Li 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. Li 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. Li 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 above, Mr. Li confirmed that there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matters relating to the appointment of Mr. Li that need to be brought to the attention of the shareholders of the Company.

## **Mr. Au Yeung Yu Ching**

Mr. Au Yeung Yu Ching (“**Mr. Au Yeung**”) has been appointed as an Independent Non-executive Director, Chairman of Audit Committee and Member of Nomination Committee of the Board.

Mr. Au Yeung, aged 49, graduated from University of Western Sydney and obtained his Bachelor of Commence (Major in Accounting) degree in 1993. His was granted a Certified Practising Accountant (Australia) in 1996 and a Certified Public Accountant (Hong Kong) in 1997.

In 1993, Mr. Au Yeung joined a certified public accountant firm and was its audit manager in 1997 when he left to take up the job of an intangible assets appraiser in Greater China region. Starting from 2000 Mr. Au Yeung took up various financial management and CFO positions. Mr. Au Yeung now is also a partner of the certified public accounting firm Nelson Au Yeung & Co which he started in January 2006.

As at the date of this announcement, there is no service agreement entered into between the Company and Mr. Au Yeung in relation to his appointment as an Independent Non-executive director. Mr. Au Yeung is not appointed for a specific term but will be subject to the re-election and retirement by rotation of directors at the general meetings of the Company in accordance with the provisions of the Company’s articles of association and the GEM Listing Rules. Further announcement(s) will be made on Mr. Au Yeung’s terms of employment in due course when determined.

Save as disclosed herein and as at the date of this announcement, (i) Mr. Au Yeung 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. Au Yeung 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. Au Yeung 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 above, Mr. Au Yeung confirmed that there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matters relating to the appointment of Mr. Au Yeung that need to be brought to the attention of the shareholders of the Company.

The appointment of Mr. Au Yeung as an Independent Non-Executive Director and to the Audit Committee brings the Company to compliance with the GEM Listing Rules on the requirement that at least one member of the Audit Committee must have a member possessing the necessary accounting or financial qualification or expertise.

### **Mr. Tung Man Kit, Anthony**

Mr. Tung Man Kit Anthony (“**Mr. Tung**”) has been appointed as an Independent Non-executive Director, Chairman of Nomination Committee and Member of Audit Committee and Remuneration Committee of the Board.

Mr. Tung, aged 43, has taken important positions in local media companies and listed companies for many years, and he has experience for more than 20 in sales and market promotion. Mr. Tung was appointed as sales and marketing director in several Hong Kong listed company and gained a wide social network. The Company will be benefited from Mr. Tung’s experience in market promotion and his social network.

As at the date of this announcement, there is no service agreement entered into between the Company and Mr. Tung in relation to his appointment as an executive Director. Mr. Tung is not appointed for a specific term but will be subject to the re-election and retirement by rotation of directors at general meetings of the Company in accordance with the provisions of the Company’s articles of association and the GEM Listing Rules.. Further announcement(s) will be made on Mr. Tung’s terms of employment in due course when determined..

Save as disclosed herein and as at the date of this announcement, (i) Mr. Tung 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. Tung 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. Tung 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 above, Mr. Tung confirmed that there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matters relating to the appointment of Mr. Tung that need to be brought to the attention of the shareholders of the Company.

### **Mr. Yip Man Ki, Independent Non-executive Director**

The Board is also pleased to announce the appointment of Mr. Yip Man Ki, Independent Non-executive Director, to be Chairman of the Remuneration Committee and Member of the Audit Committee and Nomination Committee of the Board.

### **Mr. Lee Yiu Tung, Executive Director**

The Board is also pleased to announce the appointment of Mr. Lee Yiu Tung, Executive Director, to be a Member of the Remuneration Committee of the Board.

With the appointment of the new Directors and to the various Board Committees as detailed in this announcement, the Company now has all positions in the three Board Committees filled and in compliance with the GEM Listing Rules and the Corporate Governance Code. A revised list of Directors and Role and Function will be published on the same date as this announcement.

The Board takes this opportunity to warmly welcome Mr. Li, Mr. Au Yeung and Mr. Tung to join the Company and the Board.

**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. Trading in the shares of the Company will remain suspended until further notice.**

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

By Order of the Board  
**Ruifeng Petroleum Chemical Holdings Limited**  
**Pang Kin Man, Edmond**  
*Company Secretary*

Hong Kong, 26 October 2015

*As at the date of this announcement, the Board comprises Mr. Yue Wai Keung (Chief Executive Officer), Mr. Chen Xiaohua, Mr. Lee Yiu Tung and Mr. Li Zongnan as Executive Directors and Mr. Yip Man Ki, Mr. Au Yeung Yu Ching and Mr. Tung Man Kit as Independent Non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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).*