

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CHINA HUARONG ENERGY COMPANY LIMITED

中國華榮能源股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(stock code: 01101)

**CHANGE OF COMPANY NAME,
STOCK SHORT NAME AND COMPANY WEBSITE**

The Board is pleased to announce that the English name of the Company has been changed from “China Rongsheng Heavy Industries Group Holdings Limited” to “China Huarong Energy Company Limited” and the Chinese name of the Company has been changed from “中國熔盛重工集團控股有限公司” to “中國華榮能源股份有限公司”.

The stock short name of shares of the Company for trading on the Stock Exchange will be changed from “CH RONGSHENG” to “HUARONG ENERGY” in English and from “中國熔盛重工” to “華榮能源” in Chinese with effect from 9:00 a.m. on 24 April 2015. The stock code of the Company remains as “01101”.

The corporate website address of the Company will be changed from “www.rshi.cn” to “www.huarongenergy.com.hk” with effect from 24 April 2015.

Reference is made to the announcement of China Huarong Energy Company Limited (formerly known as China Rongsheng Heavy Industries Group Holdings Limited) (the “**Company**”) dated 29 October 2014 and the circular of the Company dated 17 February 2015 (the “**Circular**”) in relation to, among other things, the proposed change of company name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “China Rongsheng Heavy Industries Group Holdings Limited” to “China Huarong Energy Company Limited” and the Chinese name of the Company has been changed from “中國熔盛重工集團控股有限公司” to “中國華榮能源股份有限公司”. The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 18 March 2015 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 17 April 2015.

CHANGE OF STOCK SHORT NAME

The stock short name of shares of the Company for trading on the Stock Exchange will be changed from “CH RONGSHENG” to “HUARONG ENERGY” in English and from “中國熔盛重工” to “華榮能源” in Chinese with effect from 9:00 a.m. on 24 April 2015. The stock code of the Company remains as “01101”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of the Company’s name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be effective as documents of title to the Shares and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates will be issued under the new name of the Company.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from “www.rshi.cn” to “www.huarongenergy.com.hk” with effect from 24 April 2015.

By Order of the Board
China Huarong Energy Company Limited
LEE Man Yee
Company Secretary

Hong Kong, 21 April 2015

As at the date of this announcement, the directors of the Company are:

Executive directors:

Mr. CHEN Qiang (Chairman), Mr. WU Zhen Guo, Mr. HONG Liang, Mr. Sean S J WANG, Mr. WANG Tao, Mr. WEI A Ning and Ms. ZHU Wen Hua;

Independent non-executive directors:

Mr. XIA Da Wei, Mr. HU Wei Ping, Mr. WANG Jin Lian and Ms. ZHOU Zhan.