SINOREF HOLDINGS LIMITED

華 耐 控 股 有 限 公 司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1020)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement in relation to its annual results for the year ended 31 December 2010 of Sinoref Holdings Limited (the "**Company**") dated 29 March 2011 and its proposed final dividend for the year ended 31 December 2010 (the "**2010 Final Dividend**").

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby gives notice that the register of members of the Company will be closed from 19 May 2011 to 26 May 2011, both days inclusive. In order to be qualified for the 2010 Final Dividend and to attend and vote at the forthcoming annual general meeting of the Company, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queens's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 18 May 2011. The 2010 Final Dividend will be paid to the shareholders of the Company whose names appear on the register of members of the Company as at 26 May 2011. It is expected that the 2010 Final Dividend cheques will be despatched to the shareholders of the Company on or before 16 June 2011.

By order of the Board
Sinoref Holdings Limited
Xu Yejun
Chairman and Chief Executive Officer

Hong Kong, 19 April 2011

As at the date of this announcement, the executive Directors are Mr. Xu Yejun, Dr. Zhang Lanyin and Mr. Gu Aoxing, the non-executive Director is Mr. Gao Zhilong, and the independent non-executive Directors are Mr. Yao Enshu, Mr. Yang Fuqiang and Mr. Tsui Siu Hang, Steve.