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**SINOREF**

**華耐控股有限公司**

**Sinoref Holdings Limited**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1020)**

**ESTABLISHMENT OF A NOMINATION COMMITTEE  
AND  
APPOINTMENTS TO THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Sinoref Holdings Limited (the “**Company**”) is pleased to announce that a nomination committee of the Company (the “**Nomination Committee**”) has been established by the Board with written terms of reference with effect from 27 March 2012.

The members of the Nomination Committee shall comprise such Directors appointed by the Board. The Board has appointed Mr. Yao Enshu, Mr. Yang Fuqiang and Mr. Tsui, Siu Hang Steve, each being an independent non-executive Director, and Mr. Xu Yejun, being an executive Director and the chairman of the Board, as members of the Nomination Committee and Mr. Xu Yejun has been appointed and shall act as the chairman of the Nomination Committee with effect from 27 March 2012.

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

Hong Kong, 30 March 2012

*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.*