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Ruifeng Power Group Company Limited

瑞豐動力集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2025)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2019

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2019.

Reference is made to the notice of the annual general meeting of Ruifeng Power Group Company Limited (the “**Company**”) dated 30 April 2019 (the “**Notice of AGM**”) and the circular of the Company dated 30 April 2019 (the “**Circular**”). Terms used herein shall have the same meaning as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 31 May 2019 (the “**AGM**”).

As at the date of the AGM, the total number of issued Shares was 800,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the proposed resolutions at the AGM. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to attend and abstain from voting in favour of any of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. The Shareholders, proxies or authorised representatives holding in aggregate of 601,454,000 Shares, representing approximately 75.18% of the total issued Shares, were present at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Shares Actually Voted (%)	
		For	Against
1.	To receive and approve the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2018	601,454,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr Zhang Yuexuan as a director of the Company	601,454,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr Wei Anli as a director of the Company	601,454,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr Yu Chun Kau as a director of the Company	601,454,000 (100.00%)	0 (0.00%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	601,454,000 (100.00%)	0 (0.00%)
4.	To re-appoint KPMG as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration	601,454,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with Company's shares	601,450,000 (99.99%)	4,000 (0.01%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company's shares	601,450,000 (99.99%)	4,000 (0.01%)
7.	To add the total number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5	601,450,000 (99.99%)	4,000 (0.01%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Ruifeng Power Group Company Limited
 Meng Lianzhou
Chairman

Hong Kong, 31 May 2019

As of the date of this announcement, the Board comprises Mr. Meng Lianzhou, Mr. Liu Zhanwen, Mr. Zhang Yuexuan and Mr. Liu Enwang, as executive Directors; and Mr. Wei Anli, Mr. Ren Keqiang and Mr. Yu Chun Kau, as independent non-executive Directors.