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CHINA RUIFENG RENEWABLE ENERGY HOLDINGS LIMITED

中國瑞風新能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00527)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 23 JULY 2021**

The resolution as set out in the notice of the EGM was duly passed by way of a poll at the EGM held on 23 July 2021.

Reference is made to the circular (“**Circular**”) of China Ruifeng Renewable Energy Holdings Limited (“**Company**”) dated 8 July 2021 in relation to the proposed placing of non-listed warrants under specific mandate. Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the resolution as set out in the notice of the EGM was duly passed by way of a poll at the EGM held on 23 July 2021.

The full text of the resolution was set out in the notice of the EGM dated 8 July 2021. The poll result of the resolution was as follows:

Ordinary resolution	Number of votes (%)	
	For	Against
To (a) approve, confirm and ratify the signing of and transactions as contemplated under the Warrant Placing Agreement (as defined and described in the Company's circular (" Circular ") dated 8 July 2021; (b) grant a specific mandate to the directors of the Company to allot and issue the Warrant Share(s) (as defined and described in the Circular); and (c) authorise any one director of the Company to do all such acts and things which are in his opinion necessary, appropriate, desirable or expedient to implement or to give effect to the terms of the Warrant Placing Agreement and all transactions contemplated thereunder in relation to the creation and issue of the Warrants and the allotment and issue of the Warrant Shares.	479,202,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the resolution proposed at the EGM, the resolution was duly passed by the Shareholders as an ordinary resolution of the Company.

As at the date of the EGM, there were a total number of 1,979,140,800 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolution proposed at the EGM. Accordingly, there were 1,979,140,800 Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM. Save as disclosed, none of the Shareholders was entitled to attend and abstain from voting in favour of the resolution proposed at the EGM according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against the resolution proposed or to abstain from voting at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
China Ruifeng Renewable Energy Holdings Limited
Zhang Zhixiang
Executive Director and Chief Executive Officer

Hong Kong, 23 July 2021

As at the date of this announcement, the executive Directors are Mr. Zhang Zhixiang (Chief Executive Officer), Mr. Ning Zhongzhi, Mr. Li Tian Hai and Mr. Peng Ziwei; and the independent non-executive Directors are Mr. Jiang Senlin, Mr. Qu Weidong and Ms. Hu Xiaolin.