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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)

**SUPPLEMENTAL ANNOUNCEMENT TO
ANNOUNCEMENT OF UNAUDITED 2021 ANNUAL RESULTS**

Reference is made to the announcement of unaudited annual results announcement for the year ended 31 December 2021 of China Ruifeng Renewable Energy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2022 (the “**Unaudited 2021 Annual Results Announcement**”).

The Company expects the audit work for the annual results of the Group for the year ended 31 December 2021 will be completed by 30 April 2022, and thus the audited annual financial results and annual report for the year ended 31 December 2021 of the Company will be published and despatched by no later than 30 April 2022.

The financial information contained in the Unaudited 2021 Annual Results Announcement has neither been audited nor agreed with the auditors of the Company. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 1 April 2022

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.