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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)**

### **CLARIFICATION ANNOUNCEMENT IN RESPECT OF THE 2022 ANNUAL RESULTS ANNOUNCEMENT**

The Board would like to make clarification with respect to a clerical error made in the 2022 Annual Results Announcement dated 31 March 2023.

Reference is made to the annual results announcement of Ruifeng Power Group Company Limited (the “**Company**”) for the year ended 31 December 2022 (the “**2022 Annual Results Announcement**”) dated 31 March 2023. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the 2022 Annual Results Announcement.

#### **CLOSURE OF REGISTER OF MEMBERS**

The Board would like to clarify that a clerical error was noted on page 23 under the paragraph headed “CLOSURE OF REGISTER OF MEMBERS” of the 2022 Annual Results Announcement. The Board hereby clarifies the paragraph headed “CLOSURE OF REGISTER OF MEMBERS” shall read as follows (with correction underlined for easy reference):

“For determining the shareholder’s entitlement to attend and vote at the annual general meeting of the Company (the “**AGM**”) to be held on 30 May 2023, the register of members of the Company will be closed from 24 May 2023 to 30 May 2023, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the AGM, all transfer of shares of the Company, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong share registrar, Tricor Investor Services Limited, 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on 23 May 2023, being the business day before the first day of closure of the register of members.”

Save for the aforesaid, all the information in the 2022 Results Announcement remains unchanged.

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

Hong Kong, 4 April 2023

*As at the date of this announcement, the executive Directors are Mr. Meng Lianzhou, Mr. Liu Zhanwen, Mr. Zhang Yuexuan and Mr. Liu Enwang; and the independent non-executive Directors are Mr. Wan Ming, Mr. Ren Keqiang and Mr. Yu Chun Kau.*