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**Ruifeng Power Group Company Limited**  
**瑞豐動力集團有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code: 2025)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “EGM”) of Ruifeng Power Group Company Limited (the “Company”) will be held at Room 4109, 41/F., China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong on Tuesday, 17 October 2023, at 2 p.m., to consider and, if thought fit, passing (with or without amendments) the following purposes:

**ORDINARY RESOLUTION**

1. the declaration and payment of an interim dividend of HK1.5 cents (the “Interim Dividend”) per ordinary share of the Company out of the share premium account of the Company to shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board of directors of the Company for determining the entitlements to the Interim Dividend be and is hereby approved; and any director of the Company be and is hereby authorized to take such action, do such things and execute such further documents as such director may at his absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Interim Dividend.

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

Hong Kong, 26 September 2023

*Notes:*

1. Any member entitled to attend and vote at the EGM is entitled to appoint one or more proxies (if such member is the holder of two or more shares) to attend and vote instead of him/her. A proxy need not be a member of the Company.
2. Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders is present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
3. A form of proxy for use at the EGM is enclosed.
4. To be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the EGM (i.e. at or before 2 p.m. on Sunday, 15 October 2023) or adjourned EGM. Completion and return of the form of proxy will not preclude members from attending and voting in person at the EGM or adjourned EGM and in such event, the form of proxy previously submitted shall be deemed to be revoked.
5. For the purpose of ascertaining shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 12 October 2023 to 17 October 2023, both days inclusive, during which period no transfer of shares will be effected. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on 11 October 2023.
6. According to Rule 13.39(4) of the Listing Rules, the voting at the EGM will be taken by poll.
7. References to time and dates in this notice are to Hong Kong time and dates.

*As of the date of this notice, the Board comprises Mr. Meng Lianzhou, Mr. Liu Zhanwen, Mr. Zhang Yuexuan and Mr. Liu Enwang, as executive directors of the Company; and Mr. Ren Keqiang, Mr. Yu Chun Kau and Mr. Wan Ming, as independent non-executive directors of the Company.*