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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Ruifeng Power Group Company Limited (the “**Company**”) pursuant to Rule 13.51(1) 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 proposes to amend the existing second amended and restated articles of association of the Company (the “**Articles**”) by way of adoption of the third amended and restated articles of association of the Company (the “**Amended Articles**”) in order to (i) bring the Articles up to date and in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect on 31 December 2023; and (ii) incorporate certain consequential and housekeeping amendments (the “**Proposed Amendments**”).

The Proposed Amendments and the proposed adoption of the Amended Articles are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”), and the Amended Articles shall become effective after the conclusion of the AGM after the Proposed Amendments and adoption of the Amended Articles are approved by the Shareholders at the AGM.

The Board considers that the Proposed Amendments and the proposed adoption of the Amended Articles are in the interests of the Company and the Shareholders as a whole. A circular containing, among other matters, details of the Proposed Amendments and the proposed adoption of the Amended Articles, together with a notice convening the AGM, will be despatched to the Shareholders in due course. Prior to the passing of the special resolution at the AGM, the Articles shall remain valid.

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

Hong Kong, 28 March 2024

As at 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. Ren Keqiang, Mr. Yu Chun Kau and Mr. Wan Ming, as independent non-executive Directors.