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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)

- (1) RESIGNATION OF COMPANY SECRETARY,
CHIEF FINANCIAL OFFICER,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT;**
- (2) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL
OFFICER;
AND**
- (3) APPOINTMENT OF COMPANY SECRETARY, AUTHORIZED
REPRESENTATIVE AND PROCESS AGENT**
- (1) RESIGNATION OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Ruifeng Power Group Company Limited (the “**Company**”) hereby announces that Mr. Lee Yiu Man (“**Mr. Lee**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and the Chief Financial Officer of the Company (the “**CFO**”), and ceased to act as the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to the need to devote more time for his other commitments, with effect from 30 June 2024.

Mr. Lee has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange in relation to his resignation.

(2) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Ms. Meng Lingjin (“**Ms. Meng**”) will be appointed as an executive Director and the CFO with effect from 1 July 2024.

The biographical details of Ms. Meng are set out below.

Ms. Meng, aged 40, is the general manager of Hebei Ruifeng Technology Co., Limited* (河北瑞豐科技有限公司) (“**Hebei Ruifeng**”), and is mainly responsible for overseeing the overall daily operations and management of Hebei Ruifeng. Ms. Meng graduated from Wuhan University of Science and Technology (武漢科技大學) and received a bachelor of degree of accountancy in 2007. Ms. Meng worked at Hengshui Municipal Market Supervision and Administration Bureau (衡水市市場監督管理局) from September 2007 to October 2020, and is mainly responsible for the works in relation to supervision and administration of the municipal market. Ms. Meng joined Hebei Ruifeng as a management trainee from November 2020 to December 2021, and her role involved rotating across different departments to gain exposure to all operation functions, policies, and staff duties. She was promoted to deputy general manager of Hebei Ruifeng in January 2022 and she oversaw the finance and administrative functions of Hebei Ruifeng as deputy general manager from January 2022 to December 2022. She was further promoted to the general manager of Hebei Ruifeng since January 2023.

Ms. Meng is the daughter of Mr. Meng Lianzhou, who is the chairman of the Board, an executive Director, the chief executive officer and a controlling shareholder (as defined in the Listing Rules) of the Company.

Ms. Meng has entered into a director agreement with the Company for an initial term of three years, renewable upon expiry of the term, which may be terminated by prior notice in writing served by either party on the other. Ms. Meng shall be subject to retirement by rotation at an annual general meeting of the Company at least once every three years in accordance with the articles of association of the Company. Ms. Meng is not entitled to any director’s fee from the Company during her term in her capacity as an executive Director.

As of the date of this announcement, to the best knowledge and belief of the Board and having made all reasonable enquiries, and save as disclosed above, Ms. Meng (i) does not hold any other positions in the Company or other members of the Group; (ii) has not held other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as each respectively defined in the Listing Rules) of the Company; and (iv) does not have any interest in the securities of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed in this announcement, there are no other matters which need to be brought to the attention of the shareholders of the Company regarding the appointment of Ms. Meng or any other information that need to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

(3) APPOINTMENT OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The Board is also pleased to announce that Mr. Chan So Kuen (“**Mr. Chan**”) will be appointed as the Company Secretary, an Authorized Representative and the Process Agent in place of Mr. Lee with effect from 1 July 2024.

The biographical details of Mr. Chan is set out below:

Mr. Chan, aged 45, had obtained a Bachelor of Arts (Honours) degree in Accountancy from the Hong Kong Polytechnic University, and is a member of the Hong Kong Institute of Certified Public Accountants. He has over 20 years of experience in corporate finance, accounting and auditing fields. Prior to joining the Company, Mr. Chan had served in a company listed on the Main Board of the Stock Exchange and an international accountants firm.

Mr. Chan has been appointed as an independent non-executive director of Link Holdings Limited (stock code: 8237) and Beijing SinoHytec Co., Ltd (stock code: 2402) since October 2014 and January 2023, respectively. From January 2015 to January 2024, Mr. Chan was an independent non-executive director of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (stock code: 1915). All of the three public companies mentioned above are listed either on the Main Board or GEM of the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his contribution to the Company during his tenure of services, and to express its welcome to Ms. Meng and Mr. Chan on their new appointments.

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

Hong Kong, 28 June 2024

As of 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 of the Company.

**For identification purpose only*