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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ruifeng Power Group Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 16 March 2018 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the recommendation on the payment of annual dividend, if any.

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

Hong Kong, 6 March 2018

*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. Wei Anli, Mr. Ren Keqiang and Mr. Yu Chun Kau.*