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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)**

### **Change of Principal Place of Business in Hong Kong**

The board of directors (the “**Board**”) of Ruifeng Power Group Company Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Room 619A, 6/F, Block B, New Mandarin Plaza, 14 Science Museum Road, Tsim Sha Tsui, Hong Kong, with effect from 8 August 2018.

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

Hong Kong, 31 July 2018

*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 are Mr. Wei Anli, Mr. Ren Keqiang and Mr. Yu Chun Kau, as independent non-executive directors.*