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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**”) hereby announces that a meeting of the Board will be held on Monday, 24 August 2020 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020, and considering the recommendation on the payment of an interim dividend, if any.

On Behalf of the Board

Ruifeng Power Group Company Limited

Meng Lianzhou

Chairman

Hong Kong, 12 August 2020

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