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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 (the “**Board**”) of directors (the “**Directors**”) of Ruifeng Power Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2019 for the purpose of, among other matters, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2018, the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company and considering the recommendation of the payment of a final dividend, if any.

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

Hong Kong, 12 March 2019

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.