

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | Ruifeng Power Group Company Limited                    |
| Stock code  | 02025  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | Interim dividend for the six months ended 30 June 2021 |
| Announcement date   | 30 August 2021   |
| Status  | New announcement                                       |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Semi-annual dividend                                   |
| Dividend nature   | Ordinary   |
| For the financial year / period end   | 30 June 2021   |
| Dividend declared   | HKD 0.03 per share                                     |
| Date of shareholders' approval  | Not applicable   |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.03 per share                                     |
| Exchange rate   | HKD 1 : HKD 1  |
| Ex-dividend date  | 23 September 2021                                      |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 24 September 2021 16:30                                |
| Book close period   | From 27 September 2021 to 30 September 2021            |
| Record date   | 30 September 2021                                      |
| Payment date  | 22 October 2021  |
| Share registrar and its address   | Tricor Investor Services Limited                       |
|   | Level 54, Hopewell Centre                              |
|   | 183 Queen's Road East                                  |
|   | Hong Kong  |
| <b>Information relating to withholding tax</b>  |  |
| Details of withholding tax applied to the dividend declared   | Not applicable   |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                |
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| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| <b>Other information</b>  |                |
| Other information   | Not applicable |
| <b>Directors of the issuer</b>  |                |
| 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. Wan Meng, Mr. Ren Keqiang and Mr. Yu Chun Kau, as independent non-executive Directors. |                |