

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| 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 2022 |
| Announcement date | 26 August 2022 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2022 |
| Reporting period end for the dividend declared | 30 June 2022 |
| Dividend declared | HKD 0.017 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.017 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 20 October 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 21 October 2022 16:30 |
| Book close period | From 24 October 2022 to 27 October 2022 |
| Record date | 27 October 2022 |
| Payment date | 18 November 2022 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F, Far East Finance Centre |
| | 16 Harcourt Road |
| | Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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. | |