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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	16 November 2022
Status	Update to previous announcement
Reason for the update / change	DELAY IN PAYMENT DATE OF INTERIM DIVIDEND
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	16 December 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	
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. Ren Keqiang, Mr. Yu Chun Kau and Mr. Wan Ming, as independent non-executive Directors.	