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**Ruifeng Power Group Company Limited**  
**瑞豐動力集團有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code : 2025)**

**POLL RESULTS OF ANNUAL GENERAL MEETING**  
**HELD ON 30 MAY 2023**  
**AND**  
**ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM**  
**AND ARTICLES OF ASSOCIATION**

The Board is pleased to announce that (1) all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held on 30 May 2023; and (2) the resolution on the proposed amendments to the existing amended and restated memorandum and articles of association of the Company has been duly passed as a special resolution at the AGM.

Reference is made to the notice of the annual general meeting of Ruifeng Power Group Company Limited (the “**Company**”) dated 26 April 2023 (the “**Notice of AGM**”) and the circular of the Company dated 26 April 2023 (the “**Circular**”). Terms used herein shall have the same meaning as defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF THE AGM**

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 30 May 2023 (the “**AGM**”).

As at the date of the AGM, the total number of issued Shares was 800,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the proposed resolutions at the AGM. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were

required to attend and abstain from voting in favour of any of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. The Shareholders, proxies or authorised representatives holding in aggregate of 600,002,000 Shares, representing approximately 75% of the total issued Shares, were present at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Shares Actually Voted (%)	
		For	Against
1.	To receive and approve the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2022	600,002,000 100.00%	0 0.00%
2.	(a) To re-elect Mr. Liu Enwang as an executive director of the Company	600,002,000 100.00%	0 0.00%
	(b) To re-elect Mr. Ren Keqiang as an independent non-executive director of the Company	600,002,000 100.00%	0 0.00%
	(c) To re-elect Mr. Wan Ming as an independent non-executive director of the Company	600,002,000 100.00%	0 0.00%
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	600,002,000 100.00%	0 0.00%
4.	To re-appoint KPMG as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration	600,002,000 100.00%	0 0.00%
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with Company's shares <sup>#</sup>	600,002,000 100.00%	0 0.00%
6.	To grant a general mandate to the directors of the Company to repurchase the Company's shares <sup>#</sup>	600,002,000 100.00%	0 0.00%
7.	To add the total number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5 <sup>#</sup>	600,002,000 100.00%	0 0.00%

Special Resolution		Number of Shares Actually Voted (%)	
		For	Against
8.	To approve and adopt the second amended and restated memorandum and articles of association of the Company (the “Amended M&A”) as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association with immediate effect and authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the Amended M&A. <sup>#</sup>	600,002,000 100.00%	0 0.00%

<sup>#</sup> Full text of the relevant resolution is set out in the Notice of AGM.

As 100.0% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all such resolutions were duly passed as ordinary resolutions of the Company.

As 100.0% of the votes were cast in favour of the resolution numbered 8, the resolution was duly passed as a special resolution of the Company.

Mr. Yu Chun Kau attended the AGM in person. Mr. Meng Lianzhou, Mr. Liu Zhanwen, Mr. Zhang Yuexuan, Mr. Liu Enwang, Mr. Ren Keqiang and Mr. Wan Ming did not attend the AGM due to other work arrangement.

## **ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board is pleased to announce that pursuant to the above special resolution numbered 8, the second amended and restated memorandum and articles of association of the Company containing all the amendments proposed at the AGM has been adopted with effect from the conclusion of the AGM on 30 May 2023. Please refer to Appendix III and IV of the Circular for details of the amendments.

For the full text of the second amended and restated memorandum and articles of association of the Company, please refer to the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.hbsgt.com](http://www.hbsgt.com)).

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

Hong Kong, 30 May 2023

*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.*