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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 17 OCTOBER 2023**

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM held on 17 October 2023.

References are made to the notice of the extraordinary general meeting (the “**EGM**”) of Ruifeng Power Group Company Limited (the “**Company**”) dated 26 September 2023 (the “**Notice of EGM**”) and the circular of the Company dated 26 September 2023 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF THE EGM**

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 the proposed resolution as set out in the Notice of EGM was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held on 17 October 2023.

As at the date of the EGM, 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 resolution at the EGM. No Shareholder, pursuant to Rule 13.40 of the Listing Rules, was required to attend and abstain from voting in favour of any of the proposed resolution at the EGM, nor was there any Shareholder who was required under the Listing Rules to abstain from voting. None of the Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM. The Shareholders, proxies or authorized representatives holding, in aggregate, of 600,406,600 Shares, representing approximately 75.05% of the total issued Shares, were present at the EGM.

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

The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of Shares Actually Voted (%)	
		For	Against
1.	To approve the payment of an interim dividend of HK\$1.5 cents per share of the Company out of the share premium account of the Company and to authorize any director of the Company to execute the payment of the interim dividend <sup>#</sup>	600,406,600 100.00%	0 0.00%

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

As 100% of the votes were cast in favour of the resolution numbered 1, the resolution was duly passed as an ordinary resolution of the Company.

Mr. Yu Chun Kau attended the EGM in person. Mr. Meng Lianzhou, Mr. Liu Zhanwen, Mr. Zhang Yuexuan, Mr. Liu Enwang, Mr. Ren Keqiang and Mr. Wan Ming attended the EGM by electronic means.

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

Hong Kong, 17 October 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 of the Company; and Mr. Ren Keqiang, Mr. Yu Chun Kau and Mr. Wan Ming, as independent non-executive Directors of the Company.*