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**CHINA RUIFENG RENEWABLE ENERGY HOLDINGS LIMITED**  
**中國瑞風新能源控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 527)**

**CHANGE OF COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “**Board**”) of China Ruifeng Renewable Energy Holdings Limited (the “**Company**”) announces that with effect from 5 September 2015, Mr. Cheng Koon Kau Alfred (“**Mr. Cheng**”) has resigned as the company secretary, authorised representative and chief financial officer of the Company in his own accord for his further personal development. Mr. Ng Ki Man (“**Mr. Ng**”) has been appointed to fill up the vacant position of the company secretary, authorised representative and financial controller of the Company with effect from 5 September 2015.

Mr. Cheng confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

Mr. Ng, aged 29, holds a Bachelor of Business Administration (Hons) degree in Information Systems from the City University of Hong Kong. Mr. Ng is a member of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants in England and Wales. Mr. Ng has more than 7 years of experience in auditing and accounting.

The Board would like to take this opportunity to express its gratitude to Mr. Cheng for his invaluable contributions during his tenure as the company secretary, authorised representative and chief financial officer of the Company and would like to extend its warmest welcome to Mr. Ng on his appointment.

By Order of the Board  
**China Ruifeng Renewable Energy Holdings Limited**  
**Li Baosheng**  
*Chairman*

Hong Kong, 4 September 2015

*As at the date of this announcement, the executive Directors are Mr. Li Baosheng (Chairman), Mr. Zhang Zhixiang (Chief Executive Officer), Mr. Ning Zhongzhi, Mr. Zheng Xian Tao and Mr. Li Tian Hai; and the independent non-executive Directors are Ms. Wong Wai Ling, Mr. Qu Weidong and Ms. Hu Xiaolin.*