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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 15 April 2016, Mr. Ng Ki Man (“**Mr. Ng**”) has resigned as the company secretary, authorised representative and financial controller of the Company in his own accord for his further personal development. Ms. Cheng Sau Man (“**Ms. Cheng**”) has been appointed to fill up the vacant position of the company secretary, authorised representative and chief financial officer of the Company with effect from 15 April 2016.

Mr. Ng 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.

Ms. Cheng is an associate member of both the Hong Kong Institute of Certified Public Accountants and the Hong Kong Institute of Chartered Secretaries, and a fellow member of the Association of Chartered Certified Accountants. Ms. Cheng has over 17 years of experience in audit and financial advisory services.

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

By Order of the Board
China Ruifeng Renewable Energy Holdings Limited
Zhang Zhixiang
Executive Director and Chief Executive Officer

Hong Kong, 15 April 2016

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