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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: 00527)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board (the “**Board**”) of directors of China Ruifeng Renewable Energy Holdings Limited (the “**Company**”) announces that with effect from 2 June 2017, Ms. Cheng Sau Man (“**Ms. Cheng**”) has resigned as the company secretary, authorised representative and chief financial officer of the Company in her own accord for her further personal development. Mr. Yeung Tze Long (“**Mr. Yeung**”) has been appointed to fill up the vacant position of the company secretary, authorised representative and chief financial officer of the Company as of even date.

Ms. Cheng confirmed that she 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 her resignation.

Mr. Yeung is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Yeung has over 19 years of experiences in audit and financial advisory services. He graduated from the Hong Kong University of Science and Technology in 1997 with a bachelor degree in business administration, major in accounting. Before joining the Company, he had worked in one of the big four international audit firms for over 10 years.

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

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

Hong Kong, 2 June 2017

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