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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,
AUTHORISED REPRESENTATIVE
AND
CHIEF FINANCIAL OFFICER**

The Board (the “**Board**”) of directors (the “**Director(s)**”) of China Ruifeng Renewable Energy Holdings Limited (the “**Company**”) announces that with effect from 10 December 2018, Mr. Yeung Tze Long (“**Mr. Yeung**”) resigned as the company secretary, an authorised representative and the chief financial officer of the Company in his own accord for his further personal development. Mr. Lo, Gordon (“**Mr. Lo**”) has been appointed to fill up the vacant positions of the company secretary, authorised representative and chief financial officer of the Company with effect from the same date.

Mr. Yeung 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. Lo is a member of the Hong Kong Institute of Certified Public Accountants. He graduated from the Hong Kong University of Science and Technology with a Master of Science degree in investment management. Mr. Lo has over 17 years of experience in audit, financial and tax advisory services. Before joining the Company, he had worked in various listed companies for over 9 years.

The Board would like to take this opportunity to express its gratitude to Mr. Yeung for his invaluable contributions during his tenure as the company secretary, an authorised representative and the chief financial officer of the Company and would like to extend its warmest welcome to Mr. Lo 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, 10 December 2018

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.