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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 REPRESENTATIVES**

The Board of Directors (the “**Board**”) of China Ruifeng Renewable Energy Holdings Limited (the “**Company**”) announces that in order to pursue his further personal development, Mr. Gordon Lo (“**Mr. Lo**”) has resigned as the company secretary, the chief financial officer, the authorised representative pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorised representative of the Company pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 31 December 2019.

Mr. Lo 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.

The Company is pleased to announce that Ms. Wong Yuk Ki (黃鈺琪) (“**Ms. Wong**”) has been appointed as the company secretary of the Company and the Authorised Representatives as of even date.

Ms. Wong holds a bachelor degree of Business Administration in Professional Accountancy from The Chinese University of Hong Kong. Ms. Wong is a member of the Hong Kong Institute of Certified Public Accountants. She has over ten years of working experience in the auditing and accounting fields.

The Board would like to take this opportunity to express its gratitude to Mr. Lo for his invaluable contributions during his tenure of office in the Company and would like to extend its warmest welcome to Ms. Wong on her appointment.

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

Hong Kong, 31 December 2019

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