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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 AUDITOR

This announcement is made by China Ruifeng Renewable Energy Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that ZHONGHUI ANDA CPA Limited (“**Zhonghui**”) has resigned as the auditor of the Company with effect from 6 January 2022 as the Company and Zhonghui could not reach an agreement on the audit fee for the financial year ended 31 December 2021. The Board, with the recommendation from the audit committee (the “**Audit Committee**”) of the Board, resolved to appoint Linksfield CPA Limited (“**Linksfield**”) as the new auditor of the Company with effect from 6 January 2022 to fill the casual vacancy following the resignation of Zhonghui and to hold office until the conclusion of the next annual general meeting of the Company.

Zhonghui has confirmed in writing that there are no matters in relation to its resignation as the auditor of the Company that need to be brought to the attention of the securities holders of the Company. Both the Board and the Audit Committee have confirmed that they are not aware of any matters in relation to the change of auditor that need to be brought to the attention of the securities holders of the Company. The Board confirmed that Zhonghui has not commenced any audit work on the financial statements of the Group for the financial year ended 31 December 2021. The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the financial year ended 31 December 2021.

The Board would like to express its sincere gratitude to Zhonghui for the professional and quality services rendered to the Company in the past years and express its warm welcome to Linksfield.

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

Hong Kong, 6 January 2022

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 Mr. Jiang Senlin, Mr. Qu Weidong and Ms. Hu Xiaolin.