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Ruifeng Power Group Company Limited

瑞豐動力集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2025)

DELAY IN PAYMENT DATE OF INTERIM DIVIDEND

Reference is made to the interim results announcement of Ruifeng Power Group Company Limited (the “**Company**”) dated 30 August 2021 (the “**Announcement**”). Terms used herein shall have the same meaning as defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, the interim dividend (the “**Interim Dividend**”) of HK3.0 cents per share for the six months ended 30 June 2021 will be payable on or around 22 October 2021 (Friday) to the shareholders of the Company whose names appear on the Company’s register of members on 30 September 2021 (Thursday).

However, as additional time is required for arranging remittance from the PRC to Hong Kong, it is expected that the Interim Dividend will be paid on or before 26 November 2021 (Friday), instead of 22 October 2021 (Friday) as disclosed in the Announcement.

Notwithstanding the postponement of the payment date, the Interim Dividend will continue to be payable to those shareholders of the Company whose names appeared on the Company’s register of members on 30 September 2021 (Thursday).

Save as disclosed above, all other information in relation to the payment of the Interim Dividend as mentioned in the Announcement shall remain unchanged.

By order of the Board

Ruifeng Power Group Company Limited

Meng Lianzhou

Chairman

Hong Kong, 18 October 2021

As of the date of this announcement, the Board comprises Mr. Meng Lianzhou, Mr. Liu Zhanwen, Mr. Zhang Yuexuan and Mr. Liu Enwang, as executive Directors; and Mr. Ren Keqiang, Mr. Yu Chun Kau and Mr. Wan Ming, as independent non-executive Directors.