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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)**

## **INSIDE INFORMATION — WITHDRAWAL OF WINDING UP PETITION**

This announcement is made by China Ruifeng Renewable Energy Holdings Limited (the “**Company**”) pursuant to Rule 13.09(1) and (2)(a) and Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Reference is made to the announcements (the “**Previous Announcements**”) made by the Company dated 10 November 2022 and 15 November 2022 in relation to the Petition filed by the Petitioner against the Company. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Previous Announcements.

### **UPDATE ON THE PETITION**

The Company is pleased to further update the shareholders and potential investors of the Company that the Company received a court order (the “**Order**”) from the High Court in terms of the Consent Summons filed herein dated 8 December 2022. The High Court has ordered, among other things, that the Petition has been withdrawn and costs of the Official Receiver and costs of the proceedings herein be paid by the Petitioner and the Company respectively.

The Company will keep its shareholders and potential investors updated and further announcement(s) will be made by the Company as and when appropriate in relation to any further development in connection with the matter.

**Shareholders of the Company and potential investors should accordingly exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 20 January 2023

*As at the date of this announcement, the board of directors comprises Mr. Zhang Zhixiang, Mr. Ning Zhongzhi, Mr. Li Tian Hai and Mr. Peng Ziwei as executive directors of the Company; Mr. Jiang Senlin, Mr. Qu Weidong and Ms. Hu Xiaolin as independent non-executive directors of the Company.*