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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)**

### **CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Ruifeng Power Group Company Limited (the “**Company**”) hereby announces that with effect from 26 April 2023, the address of the principal place of business in Hong Kong of the Company will be relocated from Room 619A, 6/F, Block B, New Mandarin Plaza, 14 Science Museum Road, Tsim Sha Tsui, Hong Kong to:

**Room 4109, 41/F., China Resources Building,  
26 Harbour Road, Wanchai, Hong Kong**

By order of the Board  
**Ruifeng Power Group Company Limited**  
**Meng Lianzhou**  
*Chairman*

Hong Kong, 25 April 2023

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