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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)

**PROPOSED AMENDMENTS TO THE EXISTING
MEMORANDUM OF ASSOCIATION AND ARTICLES OF
ASSOCIATION**

This announcement is made by China Ruifeng Renewable Energy Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the Company’s amended and restated memorandum of association (the “**Memorandum**”) and amended and restated articles of association (the “**Articles**”).

The Listing Rules were amended by, among others, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation as set out in Appendix 3 to the Listing Rules which became effective on 1 January 2022. The board of directors of the Company (the “**Board**”) proposes to (i) amend the existing Memorandum and Articles in order to conform to the core shareholder protection standards set out in Appendix 3 of the Listing Rules and make some other housekeeping amendments (collectively, the “**Proposed Amendments**”); and (ii) adopt a new set of second amended and restated Memorandum and Articles (the “**New Memorandum and Articles**”) incorporating the Proposed Amendments in substitution for, and to the exclusion of, the existing Memorandum and Articles.

The Proposed Amendments and the proposed adoption of the New Memorandum and Articles are subject to the approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company to be held on 1 June 2023. A circular (the “**Circular**”) containing, among others, details of the Proposed Amendments brought about by the

adoption of the New Memorandum and Articles, together with a notice convening the AGM, will be despatched to the Shareholders on 9 May 2023. Shareholders are accordingly advised to read the details of the Proposed Amendments as set out in Appendix III to the Circular.

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

Hong Kong, 8 May 2023

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.