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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 FINAL DIVIDEND PAYMENT DATE

References are made to (i) the annual results announcement of Ruifeng Power Group Company Limited (the "**Company**") for the year ended 31 December 2024 dated 26 March 2025; (ii) the announcement of poll results of the annual general meeting of the Company dated 30 May 2025 (collectively, the "**Announcements**"); (iii) the annual report of the Company for the year ended 31 December 2024 published on 23 April 2025 (the "**Annual Report**"); and (iv) the circular of the Company dated 23 April 2025 (the "**Circular**"). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements, the Annual Report and the Circular.

As disclosed in the Announcements, the Board has recommended to declare a final dividend of 2.0 HK cents per Share for the year ended 31 December 2024 (the "**Final Dividend**"). The Final Dividend was approved at the AGM and is expected to be paid on Friday, 29 August 2025 (the "**Final Dividend Payment Date**") to the Shareholders whose names appear on the register of members of the Company on the Record Date (i.e. Friday, 20 June 2025).

The Company hereby announces that the Final Dividend Payment Date will be rescheduled and the Final Dividend is now expected to be paid on or before Friday, 31 October 2025 to the Shareholders whose names appear on the register of members of the Company on the Record Date (i.e. Friday, 20 June 2025).

Save as disclosed above, all other information in relation to the payment of the Final Dividend including but not limited to the book closure period and the record date as set out in the Announcements, the Annual Report, and the Circular remains unchanged.

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

Hong Kong, 25 August 2025

As at the date of this announcement, the executive Directors are Mr. Meng Lianzhou, Ms. Meng Lingjin, 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. Wong Tak Chun.