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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Ruifeng Power Group Company Limited (the “**Company**”) in relation to, *inter alia*, the resignation of Mr. Yu Chun Kau (“**Mr. Yu**”) as an independent non-executive director of the Company (the “**Announcement**”). Unless otherwise defined, capitalized terms in this supplemental announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, Mr. Yu tendered his resignation as independent non-executive Director with effect from 30 June 2025 due to his personal reasons. The Company would like to supplement that Mr. Yu resigned due to his own decision to devote more time to his other business commitments.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

On behalf of the Board
Ruifeng Power Group Company Limited
Meng Lianzhou
Chairman

Hong Kong, 25 August 2025

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