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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 the Board of the Company pursuant to Rule 13.09(1) and (2)(a) and Rule 13.25(1)(b) of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 4 December 2025 and 30 December 2025 in relation to the Petition (the "**Announcements**"). Unless otherwise defined, terms used herein shall bear the same meanings as those defined in the Announcements.

WITHDRAWAL OF THE PETITION

The Company is pleased to further update its shareholders and potential investors that the Company received a court order from the High Court in terms of the Consent Summons filed on 30 December 2025. The High Court has ordered, among other things, that the Petition be withdrawn and the hearing of the Petition originally scheduled on 28 January 2026 be vacated.

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

Hong Kong, 22 January 2026

As at the date of this announcement, the executive Directors are Mr. Yuan Wanyong (Chairman), Mr. Zhang Zhixiang (Chief Executive Officer) and Mr. Ning Zhongzhi; and the independent non-executive Directors are Mr. Jiang Senlin, Mr. Qu Weidong and Ms. Hu Xiaolin.