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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Meeting**”) of China Ruifeng Renewable Energy Holdings Limited (the “**Company**”) will be held at Room 2801–2804, 28/F, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Friday, 6 March 2026 at 11:00 a.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing (with or without amendment) the following resolutions as ordinary resolution(s) (as the case may be) of the Company. Unless otherwise specified, terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 10 February 2026 (the “**Circular**”).

ORDINARY RESOLUTIONS

1. “**THAT**

- (a) (A) Share Subscription B pursuant to Subscription Agreement B and (B) CB Subscription B pursuant to Subscription Agreement B, and the transactions contemplated thereunder be and are hereby approved, confirmed, and ratified in all respects;
- (b) subject to the Listing Committee of The Stock Exchange of Hong Kong Limited granting and not having withdrawn the approval for the listing of, and the permission to deal in the Subscription Shares under Share Subscription B and the Conversion Shares under CB Subscription B, the Directors be and are hereby granted Specific Mandate B to exercise the powers of the Company to allot and issue the Subscription Shares under Share Subscription B and the Conversion Shares under CB Subscription B in accordance with the terms and conditions of Subscription Agreement B; and
- (c) any one or more Directors be and are hereby authorised to do all such acts and execute all such other documents generally and unconditionally as he/she may consider necessary, expedient or desirable in connection with or to give effect to paragraphs (a) to (b) of this resolution, including, without limitation, the allotment and issue of the Subscription Shares under Share Subscription B and the Conversion Shares under CB Subscription B.”

2. **“THAT**

- (a) CB Subscription C pursuant to CB Subscription Agreement C and the transactions contemplated thereunder be and are hereby approved, confirmed, and ratified in all respects;
- (b) subject to the Listing Committee of The Stock Exchange of Hong Kong Limited granting and not having withdrawn the approval for the listing of, and the permission to deal in the Conversion Shares under CB Subscription C, the Directors be and are hereby granted Specific Mandate C to exercise the powers of the Company to allot and issue the Conversion Shares under CB Subscription C in accordance with the terms and conditions of CB Subscription Agreement C; and
- (c) any one or more Directors be and are hereby authorised to do all such acts and execute all such other documents generally and unconditionally as he/she may consider necessary, expedient or desirable in connection with or to give effect to paragraphs (a) to (b) of this resolution, including, without limitation, the allotment and issue of the Conversion Shares under CB Subscription C.”

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

Hong Kong, 10 February 2026

Registered office:
Windward 3, Regatta Office Park
P.O. Box 1350
Grand Cayman KY1-1108
Cayman Islands

Principal place of business in Hong Kong:
Room 2801–2804, 28/F
Office Tower, Convention Plaza
1 Harbour Road, Wanchai
Hong Kong

Notes:

1. Voting at the EGM will be taken by poll as required under the Listing Rules.
2. The register of members of the Company will be closed from Tuesday, 3 March 2026 to Friday, 6 March 2026 (both days inclusive). During this period, no transfer of shares will be effected. To be eligible to attend and vote at the extraordinary general meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 2 March 2026. The record date for the attending and voting at the meeting is on Friday, 6 March 2026.
3. Any member entitled to attend and vote at the meeting of the Company shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the meeting of the Company. A proxy need not be a member of the Company.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorized to sign such instrument of proxy on behalf of the corporation without further evidence of the facts.
5. The instrument appointing a proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote.
6. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
7. Where there are joint holders of any share any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
8. The English text of this notice of extraordinary general meeting shall prevail over the Chinese text in case of inconsistency.
9. References to time and dates in this notice are to Hong Kong time and dates.
10. If a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above or “extreme conditions” caused by super typhoons is in force at or at any time after 7:00 a.m. on the date of the meeting, the meeting will be postponed. The Company will publish an announcement on the Company’s website at www.c-ruifeng.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk to notify members of the date, time and place of the rescheduled meeting.
11. If member has any particular access requirements or needs special arrangements for participating at the meeting, please contact the Hong Kong branch share registrar and transfer office of the Company.
12. As at the date hereof, the executive Directors are Mr. Yuan Wanyong (Chairman) and Mr. Zhang Zhixiang (Chief Executive Officer); and the independent non-executive Directors are Mr. Jiang Senlin, Mr. Qu Weidong and Ms. Hu Xiaolin.