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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 MARCH 2026

Reference is made to the circular of China Ruifeng Renewable Energy Holdings Limited (the "**Company**") dated 10 February 2026 (the "**Circular**") in relation to, among others, Subscription B and CB Subscription C, and the proposed resolutions set out in the notice of extraordinary general meeting of the Company dated 10 February 2026 (the "**EGM Notice**"). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that each of the proposed resolutions (the "**Resolutions**") as set out in the EGM Notice was duly passed by way of poll by the Shareholders at the EGM held on Friday, 6 March 2026. As at the date of the EGM, the total number of issued Shares of the Company was 1,714,719,143 Shares.

As at the date of the EGM, the Company had no controlling Shareholder as defined under the Listing Rules. As at the date of the EGM, no Shareholder was materially interested in or involved in Subscription B and CB Subscription C and was required to abstain from voting on the resolutions relating to Subscription Agreement B and CB Subscription Agreement C and their respective transactions thereunder (including Specific Mandate B and Specific Mandate C).

Except as disclosed above, no other Shareholder or their respective associates had any interest in the proposed resolutions, therefore no Shareholder was required to abstain from voting in favour of the resolutions relating to Subscription B and CB Subscription C at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions relating to Subscription B and CB Subscription C at the EGM was 1,714,719,143 Shares, representing the entire issued share capital of the Company as at the date of the EGM.

The poll results in respect of the Resolutions at the EGM were as follows:

ORDINARY RESOLUTIONS			Number of votes cast (Approximate percentage (%))[Note 1]	
			FOR	AGAINST
1.	(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;	950,318,114 100%	0 0%
	(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.		

ORDINARY RESOLUTIONS			Number of votes cast (Approximate percentage (%))[Note 1]	
			FOR	AGAINST
2.	(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;	950,318,114 100%	0 0%
	(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.		

Note:

1. Calculated based on the total number of votes attaching to all the Shares held by the Shareholders cast in person or by proxy at the EGM.

2. The description of the above resolutions is by way of summary only. Full text of the Resolutions is set out in the Circular and the EGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all such resolutions were duly passed by the Shareholders by way of poll as ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Mr. Yuan Wanyong, the chairman of the Board and executive Director and Ms. Hu Xiaolin, independent non-executive Director, were unable to attend the EGM due to other business engagements. Mr. Zhang Zhixang, executive Director and the chief executive officer of the Company, attended the EGM in person and was elected by the Directors to chair the EGM, while Mr. Jiang Senlin and Mr. Qu Weidong, independent non-executive Directors, attended the EGM by electronic means.

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

Hong Kong, 6 March 2026

As at the date of this announcement, 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.