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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)

PROPOSED AMENDMENTS TO THE EXISTING SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by China Ruifeng Renewable Energy Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**"). Reference is made to the announcement (the "**Announcement**") of the Company dated 1 June 2026 in relation to the Proposed Change of Company Name. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company proposes to amend the existing second amended and restated memorandum of association and second amended and restated articles of association (the "**Existing M&A**") of the Company and to adopt the third amended and restated memorandum of association and the third amended and restated articles of association (the "**New M&A**") of the Company for the purposes of, among others, (i) reflecting the Proposed Change of Company Name; and (ii) bringing the Existing M&A in line with the Listing Rules amendments in relation to the expanded paperless listing regime, including without limitation, the electronic dissemination of corporate communications to shareholders, and the options for the shareholders to submit proxy related documents electronically and to receive dividends by electronic means, as well as other housekeeping changes (collectively, the "**Proposed Amendments**").

The Proposed Amendments and the adoption of the New M&A are subject to the approval of the Shareholders by way of special resolution at the forthcoming annual general meeting of the Company expected to be held on 29 June 2026 (the "**AGM**").

A circular containing, among other things, further details of the Proposed Amendments and a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 1 June 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.