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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report for the year ended 31 December 2025 (the "**2025 Annual Report**") of China Ruifeng Renewable Energy Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**"). Unless otherwise defined, terms used herein shall bear the same meanings as those defined in the 2025 Annual Report. In addition to the information as disclosed in the 2025 Annual Report, the Company would like to supplement the following additional information.

Share Option Scheme

In addition to the disclosures under the section headed "Share Option Scheme" in the Directors' Report as set out in the 2025 Annual Report, the Company would like to supplement additional information as follows:

The number of options available for grant under the Scheme Mandate Limit (as defined in the circular of the proposed adoption) as at 1 January 2025 and 31 December 2025 was 39,582,816 and 171,471,914 respectively.

The number of options available for grant under the Service Provider Sublimit (as defined in the circular of the proposed adoption) as at 1 January 2025 and 31 December 2025 was nil and 17,147,191 respectively.

The total number of shares available for issue under the 2025 Share Option Scheme was 171,471,914, representing 10% of the issued shares (excluding treasury shares) that it represented as at the date of the 2025 Annual Report.

In respect of any particular share option under the 2025 Share Option Scheme, the period to be determined and notified by the Directors to the grantee thereof at the time of making an offer provided that such period shall not exceed the period of ten years from the date of the grant of the particular share option but subject to the provisions for early termination thereof contained in the 2025 Share Option Scheme.

The supplementary information provided in this announcement does not affect other information contained in the 2025 Annual Report. Save as disclosed hereinabove, the contents of the 2025 Annual Report remain unchanged.

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

Hong Kong, 9 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.