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Ruifeng Power Group Company Limited

瑞豐動力集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code : 2025)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JUNE 2026

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held on 17 June 2026.

Reference is made to the notice of the annual general meeting (the “**Notice of AGM**”) and the circular (the “**Circular**”) of Ruifeng Power Group Company Limited (the “**Company**”) both dated 30 April 2026 . Terms used herein shall have the same meaning as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 17 June 2026 (the “**AGM**”).

As at the date of the AGM, the total number of issued Shares was 800,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the proposed resolutions at the AGM. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) or repurchased shares pending cancellation. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to attend and abstain from voting in favour of any of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed

resolutions at the AGM. The Shareholders, proxies or authorised representatives holding in aggregate of 477,968,951 Shares, representing approximately 59.75% of the total issued Shares, were present at the AGM.

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

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Shares Actually Voted (%)	
		For	Against
1.	To receive and approve the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2025	477,968,951 100.00%	0 0.00%
2.	(a) To re-elect Mr. Liu Enwang as an executive director of the Company	477,968,951 100.00%	0 0.00%
	(b) To re-elect Mr. Ren Keqiang as an independent non-executive director of the Company	477,968,951 100.00%	0 0.00%
	(c) To re-elect Mr. Wong Tak Chun as an independent non-executive director of the Company	477,968,951 100.00%	0 0.00%
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	477,968,851 99.99%	100 0.01%
4.	To re-appoint Forvis Mazars CPA Limited as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration	477,968,851 99.99%	100 0.01%
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with Company's shares (including any sale or transfer of treasury shares out of treasury) [#]	477,958,850 99.99%	10,101 0.01%
6.	To grant a general mandate to the directors of the Company to repurchase the Company's shares [#]	477,968,951 100.00%	0 0.00%
7.	To add the total number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5 [#]	477,958,850 99.99%	10,101 0.01%
8.	To approve the payment of a final dividend of 3.0 HK cents per ordinary share of the Company out of the share premium account of the Company and to authorise any director of the Company to execute the payment of the final dividend [#]	477,968,951 100.00%	0 0.00%

[#] Full text of the relevant resolutions is set out in the Notice of AGM.

As more than 50% of votes were casted in favour of the above resolutions, all resolution were duly passed

as ordinary resolutions of the Company.

The AGM was chaired and attended in person by Mr. Wong Tak Chun, an independent non-executive Director, as elected by the Board of the Company to be the chairman of the AGM pursuant to Article 63(1) of the Articles of Association. Mr. Meng Lianzhou, Ms. Meng Lingjin, Mr. Liu Zhanwen, Mr. Zhang Yuexuan, Mr. Liu Enwang, Mr. Wan Ming and Mr. Ren Keqiang attended the AGM by electronic means.

By order of the Board
Ruifeng Power Group Company Limited
Meng Lianzhou
Chairman

Hong Kong, 17 June 2026

As of the date of this announcement, the Board comprises Mr. Meng Lianzhou, Ms. Meng Lingjin, Mr. Liu Zhanwen, Mr. Zhang Yuexuan and Mr. Liu Enwang, as executive Directors of the Company; and Mr. Wan Ming, Mr. Ren Keqiang and Mr. Wong Tak Chun, as independent non-executive Directors of the Company.