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Ruifeng Power Group Company Limited
瑞豐動力集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2025)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Ruifeng Power Group Company Limited (the "**Company**") is pleased to announce that, with effect from 1 July 2026, Mr. He Feng (何豐) ("**Mr. He**") will be appointed as a non-executive Director.

The biographical details of Mr. He is as follows:

Mr. He Feng, aged 47, has over 15 years of experience in the research and development testing, validation and evaluation system and in the intelligent connected vehicle testing. Mr. He joined Beijing Yuanxi Technology Company Limited* (北京遠西科技有限公司), a company engages in the technological development of mechanical and vehicle appliances, in June 2009 as the technical director where he was responsible for product design and development and was appointed as the general manager from April 2017 to September 2019 where he was responsible for strategic planning and the day-to-day operations of the company. Mr. He commenced the intelligent connected vehicle testing-related business and joined the Beijing Saimo Technology Co., Ltd. (Stock Code: 02571) (the "**Beijing Saimo**") in October 2018. Mr. He has been an executive director of the Beijing Saimo since December 2022. Mr. He graduated from Beijing Institute of Technology (北京理工大學) with a bachelor's degree in mechanical and electrical engineering in July 2000.

As at the date of this announcement, Beijing Saimo holds 10,920,000 shares of the Company, representing approximately 1.365% of the entire issued share capital of the Company.

Mr. He has entered into a letter of appointment with the Company pursuant to which Mr. He has been appointed as a non-executive Director for a term of three years commencing from 1 July 2026. This appointment is [renewable upon expiry of the term, and terminable by the Company without payment of compensation upon giving not less than three months' prior notice in writing and is subject to retirement by rotation and re-election at the general meeting of the Company at least once every three years in accordance with the articles of association of the Company. Pursuant to his letter of appointment, Mr. He is not entitled to any remuneration nor bonus payments for his

appointment as a non-executive Director. The remuneration of Mr. He is subject to review by the Board and the remuneration committee of the Company from time to time with reference to, among others, the prevailing market practice, the remuneration policy of the Company.

Save as disclosed above, as far as the Board is aware, as at the date of this announcement, Mr. He (i) has not previously held and is not holding any position with the Company and/or its subsidiaries; (ii) does not hold and has not held any directorship in any other public companies whose shares were listed in Hong Kong or any overseas stock exchange in the past three years and he does have and have not held other major appointments or professional qualifications; (iii) does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company or their respective associates (as defined under the Listing Rules); and (iv) does not have, and is not deemed to have, any interests in any shares, underlying shares or debentures of the Company and/or its associated corporation(s) within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters relating to the appointment of Mr. He that needs to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. He for joining the Board.

On behalf of the Board
Ruifeng Power Group Company Limited
Meng Lianzhou
Chairman

Hong Kong, 26 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; and Mr. Wan Ming, Mr. Ren Keqiang and Mr. Wong Tak Chun, as independent non-executive Directors.

** For illustration purpose only*