

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2026

Reference is made to the notice of annual general meeting (the “**AGM**”) dated 5 June 2026 (the “**AGM Notice**”) of China Ruifeng Renewable Energy Holdings Limited (the “**Company**”, together with its subsidiaries, collectively known as the “**Group**”) and the circular of the Company dated 5 June 2026 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

RESULTS OF AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, at the AGM held at Room 2801–2804, 28/F, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Monday, 29 June 2026 at 11:00 a.m., all resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)		Total Votes
		For	Against	
1.	To receive and consider the audited consolidated financial statements and reports of the Group for the year ended 31 December 2025.	713,663,165 100%	0 0%	713,663,165

Ordinary Resolutions		Number of Votes (Approximate %)		Total Votes
		For	Against	
2.	To re-elect the following directors of the Company (the “Directors”):			
	(A) Mr. Yuan Wanyong be re-elected as an executive Director.	713,663,165 100%	0 0%	713,663,165
	(B) Mr. Qu Weidong be re-elected as an independent non-executive Director.	713,543,165 99.98%	120,000 0.02%	713,663,165
	(C) Mr. Jiang Senlin be re-elected as an independent non-executive Director.	713,663,165 100%	0 0%	713,663,165
3.	To re-appoint Linksfield CPA Limited as the auditors of the Company and to authorise the Board of Directors to fix their remuneration.	713,663,165 100%	0 0%	713,663,165
4.	To authorise the Board to fix the remuneration of the Directors.	713,663,165 100%	0 0%	713,663,165
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution.	711,653,965 99.72%	2,009,200 0.28%	713,663,165
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.	713,663,165 100%	0 0%	713,663,165
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the issued share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company.	711,653,965 99.72%	2,009,200 0.28%	713,663,165

Special Resolutions		Number of Votes (Approximate %)		Total Votes
		For	Against	
8.	Subject to the approval of the Registrar of Companies of the Cayman Islands (the “ Registrar ”), to change the English name of the Company from “China Ruifeng Renewable Energy Holdings Limited” to “Ruifeng Green Energy AI Computing Holdings Limited”, and to adopt “瑞風綠能智算控股有限公司” as the dual foreign name of the Company in place of “中國瑞風新能源控股有限公司” with effect from the date on which the certificate of incorporation on change of name is issued by the Registrar.	713,663,165 100%	0 0%	713,663,165
9.	To amend the Existing M&A and the substitution in their place by the New M&A with effect upon the issuance of a certificate of incorporation on change of name with respect to the Proposed Change of Company Name.	713,663,165 100%	0 0%	713,663,165

The description of the above Resolutions is by way of summary only. The full text of the Resolutions proposed are set out in the Circular and the AGM Notice.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 7, such resolutions were duly passed at the AGM as ordinary resolutions of the Company. Furthermore, as not less than 75% of the votes were cast in favour of the resolutions numbered 8 and 9, such resolutions were duly passed at the AGM as special resolutions of the Company.

Apart from Mr. Yuan Wanyong, the Chairman of the Board and an executive Director, who was unable to attend the AGM due to other business arrangement, all the remaining Directors attended the AGM either in person or by electronic means. Mr. Zhang Zhixiang, an executive Director, who attended the AGM in person, was elected by the Directors to chair the AGM.

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed and acted as the scrutineer for the poll voting at the AGM.

Notes:

- (a) The total number of Shares in issue as at the date of the AGM: 1,714,719,143 Shares of HK\$0.05 each. No Shareholder was required to abstain from voting on the resolutions at the AGM.
- (b) The total number of Shares entitling the holders to attend and vote only against the resolutions at the AGM: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote for or against the resolutions at the AGM: 1,714,719,143 Shares.
- (d) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Hong Kong, 29 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.