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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)

CLARIFICATION ANNOUNCEMENT
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Reference is made to the announcement of List of Directors and their Roles and Functions dated 26 June 2026 (the " **Announcement**").

The Company noted that due to an inadvertent error, Mr. He Feng was wrongly stated as independent non-executive Director in the Announcement. The Company has reproduced the contents of the list of directors and their role and function as follow:

The members of the board (the "**Board**") of directors of Ruifeng Power Group Company Limited with effect from 1 July 2026 are set out below.

EXECUTIVE DIRECTORS

Mr. Meng Lianzhou (Chairman)

Ms. Meng Lingjin

Mr. Liu Zhanwen

Mr. Zhang Yuexuan

Mr. Liu Enwang

NON-EXECUTIVE DIRECTOR

Mr. He Feng

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wan Ming

Mr. Ren Keqiang

Mr. Wong Tak Chun

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees / **Directors**	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**
Mr. Meng Lianzhou	–	M	–
Ms. Meng Lingjin	–	–	M
Mr. Liu Zhanwen	–	–	–
Mr. Zhang Yuexuan	–	–	–
Mr. Liu Enwang	–	–	–
Mr. He Feng	–	–	–
Mr. Wan Ming	M	–	C
Mr. Ren Keqiang	M	C	–
Mr. Wong Tak Chun	C	M	M

Notes:

C – Chairperson of the relevant board committee

M – Member of the relevant board committee

Hong Kong, 29 June 2026