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RUIFENG GREEN ENERGY AI COMPUTING HOLDINGS LIMITED

瑞風綠能智算控股有限公司

(Formerly known as 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)

(1) CHANGE OF COMPANY NAME; (2) CHANGE OF STOCK SHORT NAME; AND (3) ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

References are made to (i) the announcements of Ruifeng Green Energy AI Computing Holdings Limited (formerly known as China Ruifeng Renewable Energy Holdings Limited) (the “**Company**”) dated 1 June 2026; (ii) the circular of the Company dated 5 June 2026 (the “**Circular**”); and (iii) the poll results announcement of the annual general meeting (the “**AGM**”) of the Company dated 29 June 2026, in relation to, among other things, the Proposed Change of Company Name and the Proposed Amendments to the Existing M&A. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, following the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the AGM held on 29 June 2026, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands, certifying that the Company’s English name has been changed from “China Ruifeng Renewable Energy Holdings Limited” to “Ruifeng Green Energy AI Computing Holdings Limited” and its dual foreign name in Chinese from “中國瑞風新能源控股有限公司” to “瑞風綠能智算控股有限公司” on 30 June 2026 (the “**Change of Company Name**”). The Hong Kong Registrar of Companies has issued the Certificate of

Registration of Alteration of Name of Registered Non-Hong Kong Company on 30 July 2026, which confirmed that the English name of the Company registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) was changed from “China Ruifeng Renewable Energy Holdings Limited” to “Ruifeng Green Energy AI Computing Holdings Limited” and the Chinese name was changed from “中國瑞風新能源控股有限公司” to “瑞風綠能智算控股有限公司”.

Effect of the Change of Company Name

The Change of Company Name will not affect any rights of the Shareholders nor the Company’s ordinary business operation and its financial conditions. All existing share certificates will continue to be prima facie evidence of legal title to such Shares and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company (in both English and Chinese). New share certificates in respect of the Shares will be issued in the new name of the Company (in both English and Chinese).

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “RUIFENG RENEW” to “RF GREEN EN AI” in English, and from “瑞風新能源” to “瑞風綠能智算” in Chinese, respectively, with effect from 9:00 a.m. on 10 August 2026. The stock code of the Company for trading in the Shares on the Stock Exchange will remain unchanged as “527”. There will be no change in logo or website of the Company.

ADOPTION OF THE NEW M&A

The Board is also pleased to announce that, following the approval by the Shareholders by way of special resolution at the AGM, the adoption of the New M&A which incorporates and consolidates the Proposed Amendments to the Existing M&A, in substitution for and to the exclusion of the Existing M&A of the Company, have become effective from 29 June 2026.

By order of the Board
RUIFENG GREEN ENERGY AI COMPUTING HOLDINGS LIMITED
Zhang Zhixiang
Executive Director and Chief Executive Officer

Hong Kong, 5 August 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.