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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Ruifeng Green Energy AI Computing Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 31 August 2026 (Monday) for the purposes of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the declaration of an interim dividend, if any.

By order of the Board

RUIFENG GREEN ENERGY AI COMPUTING HOLDINGS LIMITED

Zhang Zhixiang

Executive Director and Chief Executive Officer

Hong Kong, 18 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.