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## **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)**

## **CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 16 JUNE 2022**

### **CHANGE OF VENUE OF ANNUAL GENERAL MEETING**

References are made to the circular (the “**Circular**”), the notice of annual general meeting (the “**AGM Notice**”) and the form of proxy for use at the annual general meeting (the “**Proxy Form**”) of China Ruifeng Renewable Energy Holdings Limited (the “**Company**”) dated 6 May 2022 in relation to the annual general meeting (the “**AGM**”) to be held at 11:00 a.m on Thursday, 16 June 2022 at Room 719B, Ruichen International Centre, 13 Agricultural Exhibition Hall South Road, Chaoyang District, Beijing, the People’s Republic of China. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular, the AGM Notice and the Proxy Form.

The Board of the Company announces that the venue of the AGM will be changed to Room 1002, 10/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong. Except for the change of the venue of the AGM, all information including the date and time of the AGM as stated in the AGM Notice would remain unchanged. The Proxy Form issued together with the AGM Notice remains valid. Shareholders who intend to attend the AGM should be aware of the aforesaid change of venue.

The venue of the AGM is changed in view of the uncertainty brought about by the COVID-19 pandemic situation in Beijing and in accordance with the requirements of the relevant pandemic prevention and control measures to avoid group gathering and to safeguard the health and safety of Shareholders and other participants of the meeting.

## SPECIAL ARRANGEMENTS FOR ANNUAL GENERAL MEETING

To safeguard the health and safety of attending Shareholders and proxies and to reduce the risk of novel coronavirus (COVID-19) spreading, the Company will implement the following precautionary measures at the AGM to protect the Shareholders from the risk of infection:

- (i) Compulsory body temperature check will be conducted for every Shareholder or proxy at the entrance of venue. Any person with a body temperature of over 37.5 degree Celsius will not be admitted to the venue;
- (ii) No entry will be allowed to any Shareholder or proxy who is subject to mandatory quarantine order imposed by the HKSAR Government and any person who does not comply with the precautionary measures may be denied entry into the venue;
- (iii) All Shareholders and proxies allowed to enter the AGM venue must properly wear surgical facial masks at all times until after they have left the venue; and
- (iv) No corporate gifts, refreshments or drinks will be provided.

Any person who does not comply with the precautionary measures may be denied entry into the AGM venue.

In addition, Shareholders may, however, view and listen to the AGM through a live webcast of the AGM which can be accessed by going to <https://voovmeeting.com/dm/ORYSmcz7Evd> on a computer, tablet or any browser-enabled device. Shareholders will be able to access the live webcast at the start of the AGM until its conclusion, and submit questions during the AGM through the webcast link provided. Shareholders can also submit questions on the business of the AGM in advance to the email account [ir@c-ruifeng.com](mailto:ir@c-ruifeng.com). Details of accessing the live webcast of the AGM will be provided to Shareholders upon request by email to the aforementioned email address no later than 3 business days before the AGM is convened.

**Shareholders who intend to attend the AGM in person are advised to pay attention to the abovementioned change of venue.**

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

Hong Kong, 25 May 2022

*As at the date of this announcement, the executive Directors are Mr. Zhang Zhixiang (Chief Executive Officer), Mr. Ning Zhongzhi, Mr. Li Tian Hai and Mr. Peng Ziwei; and the independent non-executive Directors are Mr. Jiang Senlin, Mr. Qu Weidong and Ms. Hu Xiaolin.*