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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2024

Reference is made to the notice of annual general meeting (the “**AGM**”) dated 30 May 2024 (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 30 May 2024 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined on 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 Friday, 21 June 2024 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 directors of the Company and auditors of the Company and its subsidiaries for the year ended 31 December 2023.	511,686,765 100%	— 0%	511,686,765

Ordinary Resolutions		Number of Votes (Approximate %)		Total Votes
		For	Against	
2.	(A) Mr. Yuan Wanyong be re-elected as an executive Director.	511,686,765 100%	— 0%	511,686,765
	(B) Mr. Ning Zhongzhi be re-elected as an executive Director.	511,686,765 100%	— 0%	511,686,765
	(C) Mr. Jiang Senlin be re-elected as an independent non-executive Director.	511,686,765 100%	— 0%	511,686,765
3.	To re-appoint Linksfield CPA Limited as the auditors of the Company and to authorise the Board of Directors to fix their remuneration.	511,686,765 100%	— 0%	511,686,765
4.	To authorise the Board to fix the remuneration of the Directors.	511,686,765 100%	— 0%	511,686,765
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.	511,033,565 99.87%	653,200 0.13%	511,686,765
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.	511,686,765 100%	— 0%	511,686,765
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.	511,033,565 99.87%	653,200 0.13%	511,686,765

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, the Resolutions were duly passed at the AGM as ordinary 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.

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: 1,662,365,223 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: 1,662,365,223 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, 21 June 2024

As at the date of this announcement, the executive Directors are Mr. Yuan Wanyong (Chairman), Mr. Zhang Zhixiang (Chief Executive Officer) and Mr. Ning Zhongzhi; and the independent non-executive Directors are Mr. Jiang Senlin, Mr. Qu Weidong and Ms. Hu Xiaolin.