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**Cash Dividend Announcement for Equity Issuer**

Issuer name	Ruifeng Power Group Company Limited
Stock code	02025
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(UPDATED) FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	15 July 2024
Status	Update to previous announcement
Reason for the update / change	Revised the payment date

**Information relating to the dividend**

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	29 May 2024

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 June 2024 16:30
Book close period	From 18 June 2024 to 20 June 2024
Record date	20 June 2024
Payment date	30 August 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong

**Information relating to withholding tax**

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As of the date of this announcement, the Board comprises Mr. Meng Lianzhou, Ms. Meng Lingjin, Mr. Liu Zhanwen, Mr. Zhang Yuexuan and Mr. Liu Enwang, as executive Directors; and Mr. Ren Keqiang, Mr. Yu Chun Kau and Mr. Wan Ming as independent non-executive Directors.	