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Ruifeng Power Group Company Limited

瑞豐動力集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 2025)

**(1) RESIGNATION OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE, PROCESS AGENT
AND CHIEF FINANCIAL OFFICER;**

AND

**(2) APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

**(1) RESIGNATION OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE,
PROCESS AGENT AND CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Ruifeng Power Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that (i) Mr. Chan So Kuen (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), and will cease to act as an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to the need to devote more time for his other commitments, all with effect from 4 November 2024; and (ii) Ms. Meng Lingjin (“**Ms. Meng**”) has tendered her resignation as the Chief Financial Officer of the Company (the “**Chief Financial Officer**”) due to the need to devote more time for her other commitments within the Group, with effect from 4 November 2024. Ms. Meng will remain as executive Director of the Company.

Each of Mr. Chan and Ms. Meng has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company (the “Shareholders”) or the Stock Exchange in relation to their resignations.

(2) APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The Board is pleased to announce that Mr. Lai Wai Leuk (“Mr. Lai”) will be appointed as the Chief Financial Officer, Company Secretary, Authorized Representative and Process Agent in place of Mr. Chan and Ms. Meng, respectively, all with effect from 4 November 2024. The biographical details of Mr. Lai are set out below.

Mr. Lai, aged 47, has more than 20 years of experience in auditing, accounting and corporate secretarial fields. From May 2000 to January 2004, Mr. Lai worked at Fung, Yu & Co., Certified Public Accountants. He also served successively as accountant, assistant manager and manager of KPMG from January 2004 to October 2009. Mr. Lai was transferred to KPMG Advisory (China) Limited from November 2009 to May 2012 and was a senior manager at the time of leaving. He also served as chief financial officer of Aujet Industry Limited from May 2012 to August 2013. Mr. Lai was the chief financial officer, company secretary and one of the authorised representatives of Billion Industrial Holdings Limited (stock code: 2299), a company listed on the Main Board of the Stock Exchange, from October 2013 to July 2021. He served as an independent non-executive director of Universal Star (Holdings) Limited (former stock code: 2346), a company previously listed on the Main Board of the Stock Exchange, from June 2021 to March 2022. He also served as the company secretary of Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited* (stock code: 1379), a company listed on the Main Board of the Stock Exchange, from July 2022 to March 2024. Mr. Lai is currently an independent non-executive director of Boer Power Holdings Limited (stock code: 1685), a company listed on the Main Board of the Stock Exchange, and has served in this capacity since July 2020.

Mr. Lai is a member of the Hong Kong Institute of Certified Public Accountants, a member of CPA Australia and an associate member of the Hong Kong Chartered Governance Institute (formerly known as the Hong Kong Institute of Chartered Secretaries). Mr. Lai received his bachelor’s degree of Commerce majoring in Accountancy from the University of Wollongong in Australia in December 1999 and obtained a master’s degree in Corporate Governance from the Hong Kong Polytechnic University in September 2017.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan and Ms. Meng for their contributions to the Company during their tenure of services, and to express its welcome to Mr. Lai on his new appointments.

By order of the Board
Ruifeng Power Group Company Limited
Meng Lianzhou
Chairman

Hong Kong, 1 November 2024

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.

** For identification purpose only*