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**Ruifeng Power Group Company Limited**

**瑞豐動力集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2025)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Ruifeng Power Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 March 2025 for the purpose of, among other matters, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2024, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 13 March 2025

*As of the date of this notice, the Board comprises Mr. Meng Lianzhou, Ms. Meng Lingjin, Mr. Liu Zhanwen, Mr. Zhang Yuexuan and Mr. Liu Enwang, as executive directors of the Company; and Mr. Yu Chun Kau Mr. Wan Ming, and Mr. Ren Keqiang, as independent non-executive directors of the Company.*