

Ruifeng Power Group Company Limited

瑞豐動力集團有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 2025)

NOTIFICATION LETTER 通知信函

26 April 2024

Dear Registered Shareholders,

Ruifeng Power Group Company Limited (the "Company")

Notice of publication of (i) Annual Report 2023, (ii) Circular relating to proposals in respect of, among the others, general mandates to issue and repurchase shares and re-election of directors and Notice of Annual General Meeting, and (iii) Proxy Form of the Company (collectively the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.hbsgt.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note 1). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to is-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to is-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email address notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications (Notice 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

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

Notes:

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

瑞豐動力集團有限公司(「本公司」)

(i) 年報2023,(ii) 有關(其中包括)建議發行及購回股份的一般授權、建議重選董事之通函及股東週年大會通告,以及(iii) 代表委任表格(統稱「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.hbsgt.com)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版 本」)。我們建議 閣下閱覽本公司本次及日後公司通訊(#註1)的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊(

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵 費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋 須貼上郵票),或電郵至 is-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附 之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至is-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地 址,直至股份過戶登記分處收到 閣下有效的電子郵件地址前, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的發佈通知(「發佈通知」)及可供採取行動的公司通訊^(Mit)。本公司只能以印刷本方式向 閣下發送發佈通知及可供採取行動的公司通訊之印刷本予 閣下。

倘 閻下對本通知有任何查詢,請於辦公時間星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命

瑞豐動力集團有限公司

主席

孟連周

2024年4月26日

附註:

- 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告及公司年度帳目連同核數 1. 師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;(f)代表委任表格;及(g)可供採取行動 的公司通訊。
- 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

REPLY FORM 回條

To: Ruifeng Power Group Company Limited

(the "Company") (Stock Code: 2025) (Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F. Far East Finance Centre 16 Harcourt Road, Hong Kong

瑞豐動力集團有限公司 (「本公司」) (股份代號:2025) (於開曼群島註冊成立之有限公司) 經卓佳證券登記有限公司 香港夏慤道16號 遠東金融中心17樓

Part A 甲部	甲部本人/我們現欲以下列方式收取本次公司通訊及日後所有公司通訊之印刷本:																					
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	本公司並無股東的電子郵件: he avoidance of doubt, we do i								式接收公司	連訊網站	版的通知,	直至該股	東向股份	過戶登記	分處提	供有	双且可用	的電子	一郵件力	也址為止		
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	通訊包括本公司發佈或將予 適用); (c)會議通告; (d)	徐 你以供其任	E何證券持有							限於 (a)	直事會報告.	及公司年度	験目連同	司核數師幸	8告以	及財務	务摘要報	告(如	適用)	; (b) 中	明報告及	中期摘要報告

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Reply Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Branch Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes (and to such parties who are authorised by law to request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

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