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## **CHINA RUIFENG GALAXY RENEWABLE ENERGY HOLDINGS LIMITED**

**中國瑞風銀河新能源控股有限公司**

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

**(Stock Code: 00527)**

### **POSITIVE PROFIT ALERT**

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a significant increase in profit for the year ended 31 December 2011 as compared to the loss recorded in the year ended 31 December 2010.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.**

This announcement is made by China Ruifeng Galaxy Renewable Energy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a significant increase in profit for the year ended 31 December 2011 as compared to the loss recorded in the year ended 31 December 2010.

This positive profit alert announcement is made only based on the Company’s preliminary review of the consolidated management accounts of the Group, which is subject to the finalisation and which has not been reviewed nor audited by the Company’s auditors.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.**

By order of the Board  
**China Ruifeng Galaxy Renewable Energy Holdings Limited**  
**Li Baosheng**  
*Chairman*

Hong Kong, 24 February 2012

*As at the date of this announcement, the executive Directors are Mr. Li Baosheng, Mr. Zhang Zhixiang and Mr. Xu Xiaoping; the non-executive Director is Mr. Zhang Yong; and the independent non-executive Directors are Ms. Wong Wai Ling, Mr. Qu Weidong and Ms. Hu Xiaolin.*