

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | China Risun Group Limited |
| Stock code | 01907 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | NOTICE OF ANNUAL GENERAL MEETING |
| Announcement date | 26 April 2024 |
| Status | Update to previous announcement |
| Reason for the update / change | Update the date of Annual General Meeting for approval of final dividend |
| 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 | RMB 0.012 per share |
| Date of shareholders' approval | 30 May 2024 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.0132 per share |
| Exchange rate | RMB 1 : HKD 1.1021 |
| Ex-dividend date | 07 June 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 11 June 2024 16:30 |
| Book close period | From 12 June 2024 to 14 June 2024 |
| Record date | 14 June 2024 |
| Payment date | 28 June 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 |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| The executive directors are Mr. Yang Xuegang, Ms. Lu Xiaomei, Mr. Li Qinghua, Mr. Han Qinliang, Mr. Wang Nianping and Mr. Yang Lu; and the independent non-executive directors are Mr. Kang Woon, Mr. Yu Kwok Kuen Harry and Mr. Wang Yiping. | |