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**China Risun Group Limited**

**中國旭陽集團有限公司**

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

**(Stock code: 1907)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Risun Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 23, 2024 for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 together with its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**China Risun Group Limited**  
**Ho Pui Lam Joseph**  
*Company Secretary*

Hong Kong, August 13, 2024

*As at the date of this announcement, 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. Yu Kwok Kuen Harry and Mr. Wang Jinping.*