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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Risun Group Limited (the “**Company**”) dated August 13, 2024, in relation to the meeting (the “**Board Meeting**”) of the board of directors of the Company (the “**Board**”) to 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.

The Board hereby announces that, due to a change in internal arrangements, the aforesaid Board Meeting has been rescheduled to Tuesday, August 27, 2024.

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

Hong Kong, August 20, 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 Yinping.