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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, March 28, 2025 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2024 together with its publication, and considering the payment of a final dividend, if any.

By order of the Board
China Risun Group Limited
Yang Xuegang
Chairman

Hong Kong, March 18, 2025

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 Dr. Yu Kwok Kuen Harry, Mr. Wang Yinping and Dr. Liu Xiaofeng.

