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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to (i) the next day disclosure return submitted by China Risun Group Limited (the “**Company**”) on March 31, 2025 (the “**Next Day Disclosure Return**”) in respect of the repurchase of shares by the Company on March 31, 2025, and (ii) the voluntary announcement of the Company dated April 7, 2025 on the intention to conduct on-market share repurchase (the “**Voluntary Announcement**”).

The board (“**Board**”) of directors of the Company would like to clarify that the entry as stated in the Next Day Disclosure Return was not accurate due to an inadvertent error and there had been no such repurchase of shares by the Company on March 31, 2025, instead the Company was notified by its controlling shareholder (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) who purchased 930,000 shares from the market on the same day. The Company will submit an updated monthly return on the movements in securities for the month ended March 31, 2025, reflecting the correction of this error.

The Board would like to further clarify that as at the date of the Voluntary Announcement, the Company has already completed the repurchase of 110,536,000 shares (instead of 111,466,000 shares as disclosed in the Voluntary Announcement) since the 2024 annual general meeting, leaving a maximum of 329,762,600 shares (instead of 328,832,600 shares as disclosed in the Voluntary Announcement) available for repurchase under the 2024 Share Repurchase Mandate.

The share repurchases under the 2024 Share Repurchase Mandate will continuously be made in accordance with the articles of association of the Company, the Listing Rules, the Codes on Takeovers and Mergers and Share Buy-backs, the Companies Act of the Cayman Islands and all other applicable laws and regulations.

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

Hong Kong, April 8, 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.*

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