

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	30 April 2025
Status	Update to previous announcement
Reason for the update / change	Update the date of shareholders' approval, dividend amount in HK dollar, exchange rate, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, and record date

Information relating to the dividend

Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.0222 per share
Date of shareholders' approval	30 May 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.024 per share
Exchange rate	RMB 1 : HKD 1.077
Ex-dividend date	09 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 June 2025 16:30
Book close period	From 11 June 2025 to 13 June 2025
Record date	13 June 2025
Payment date	30 June 2025
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	
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 Dr. Yu Kwok Kuen Harry, Mr. Wang Jinping and Dr. Liu Xiaofeng.	