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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND PAYMENT OF SPECIAL DIVIDEND

The Board is pleased to announce that all the Resolutions as set out in the AGM Notice were duly passed at the AGM held on May 30, 2025.

References are made to the notice (the “**AGM Notice**”) and the circular (the “**AGM Circular**”) of the annual general meeting (the “**AGM**”) of China Risun Group Limited (the “**Company**”) dated April 30, 2025. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the AGM Notice and the AGM Circular.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the AGM was held at Room 2001, 20/F., Sino Plaza, 255 Gloucester Road, Causeway Bay, Hong Kong on May 30, 2025 at 10:00 a.m., and all of the resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The World’s Leading Energy Chemical Company
—— **Innovation Leads to the Future**

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the AGM. The poll results are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To consider and approve the report of the board of directors of the Company for the year ended December 31, 2024.	3,232,055,359 (99.99%)	311,510 (0.01%)
2.	To consider and approve the audited financial statements of the Company and the independent auditor's report for the year ended December 31, 2024.	3,232,055,359 (99.99%)	311,510 (0.01%)
3.	To re-elect Mr. Yang Xuegang as an executive director of the Company.	3,229,945,611 (99.93%)	2,421,258 (0.07%)
4.	To re-elect Dr. Yu Kwok Kuen Harry as an independent non-executive director of the Company.	3,230,109,279 (99.93%)	2,257,590 (0.07%)
5.	To re-elect Mr. Wang Yinping as an independent non-executive director of the Company.	3,230,109,279 (99.93%)	2,257,590 (0.07%)
6.	To re-elect Dr. Liu Xiaofeng as an independent non-executive director of the Company.	3,232,360,867 (99.99%)	6,002 (0.01%)
7.	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company for the year ending December 31, 2025.	3,232,078,156 (99.99%)	288,713 (0.01%)
8.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as the Company's external auditor and to authorize the Board to determine its remuneration.	3,232,047,742 (99.99%)	319,127 (0.01%)
9.	To consider, approve and declare a special dividend of RMB2.22 cents per share (the " Special Dividend ") to be paid in Hong Kong dollars of an amount of HK2.40 cents per share (tax-inclusive) out of the share premium account of the Company.	3,232,366,869 (100.00%)	0 (0.00%)
10.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional ordinary shares of the Company, or to resell or transfer treasury shares, up to a maximum of 20% of the total number of issued shares of the Company at the date of passing of this resolution (excluding treasury shares).	3,204,972,893 (99.15%)	27,393,976 (0.85%)
11.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company up to a maximum of 10% of the total number of issued shares of the Company at the date of passing of this resolution (excluding treasury shares).	3,232,366,869 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
12.	To extend the general and unconditional mandate granted to the Directors to issue, allot and deal with additional shares of the Company, or to resell or transfer treasury shares, under resolution numbered 10 to include the aggregate number of shares of the Company repurchased by the Company pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 11.	3,204,974,893 (99.15%)	27,391,976 (0.85%)
13.	To approve and adopt the share award plan of the Company, and authorize the Directors to do all such acts, to enter into all such transactions, arrangements and agreements and to take all actions as may be necessary or desirable to implement and give full effect to the share award plan (details are set out in resolution numbered 13).	3,206,792,918 (99.21%)	25,573,951 (0.79%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Circular and AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 13, the Resolutions were duly passed as ordinary resolutions.

Directors of the Company, namely Mr. Yang Xuegang, Ms. Lu Xiaomei, Mr. Li Qinghua, Mr. Han Qinliang, Mr. Wang Nianping, Mr. Yang Lu, Dr. Yu Kwok Kuen Harry, Mr. Wang Yinping and Dr. Liu Xiaofeng attended the AGM in person or by electronic means.

Notes:

- (a) The total number of the Company's shares in issue as at the date of the AGM: 4,454,186,000 shares of HK\$0.01 each, of which 4,322,316,000 shares were the total number of the shares entitling the Shareholders to attend and vote on the Resolutions at the AGM, and 131,870,000 shares were repurchased by the Company before the AGM as treasury shares (the "**Treasury Shares**"). The Treasury Shares were excluded from the total number of the issued shares conferring the rights to attend and vote on the Resolutions proposed at the AGM. The Company confirmed that no voting rights of the Treasury Shares have been exercised at the AGM. To the best knowledge, information and belief of the Board after having made all reasonable enquiries, save for the aforesaid Treasury Shares, no Shareholder was required to abstain from voting on the Resolutions at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), and none of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.
- (b) The total number of the Company's shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.

PAYMENT OF SPECIAL DIVIDEND

As the resolution for the payment of the Special Dividend was duly passed at the AGM, the Company will pay the Special Dividend of HK2.40 cents per share (tax-inclusive) in cash for the year ended December 31, 2024 to the Shareholders whose names appear on the register of members of the Company on June 13, 2025 (the “**Record Date**”), and the payment date is expected to be June 30, 2025.

For the avoidance of doubt, if there are any shares repurchased but pending for cancellation and/or any treasury shares held by the Company on the Record Date, none of those shares shall be entitled to the Special Dividend. The Company will give instructions on the relevant arrangements to the Hong Kong branch share registrar and transfer office and/or HKSCC Nominees Limited, and, if applicable, withdraw the shares repurchased but pending for cancellation and/or treasury shares from CCASS and re-register the repurchased shares as treasury shares under the Company’s name, or cancel the repurchased shares.

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

Hong Kong, May 30, 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.