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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 CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE

Reference is made to the announcement of China Risun Group Limited (the “**Company**”) in relation to the unaudited interim results for the six months ended June 30, 2025 (the “**Announcement**”) and the cash dividend announcement form on interim dividend for the six months ended June 30, 2025, both dated August 29, 2025. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the Announcement.

CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE

As stated in the Announcement, the Board declared an interim dividend of RMB0.20 cents per share for the six months ended June 30, 2025 (the “**Interim Dividend**”). In order to determine the right of Shareholders to receive the Interim Dividend, the register of members of the Company was originally scheduled to be closed from Wednesday, September 10, 2025 to Friday, September 12, 2025 (both dates inclusive).

The Company wishes to clarify that the book closure period for the purpose of determining the right of Shareholders to receive the Interim Dividend will be changed to the period from Tuesday, September 16, 2025 to Thursday, September 18, 2025 (both days inclusive), during which period the registration of transfer of shares will be suspended. In order to qualify for the Interim Dividend, Shareholder must lodge all properly completed share transfer forms accompanied by the relevant share certificates for registration with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, September 15, 2025. The record date for Shareholders to receive the Interim Dividend will be changed to Thursday, September 18, 2025.

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The expected payment date for the Interim Dividend remains unchanged, i.e. on or before Tuesday, September 30, 2025.

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

Hong Kong, September 1, 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.