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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	29 April 2026
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	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.0019 per share
Date of shareholders' approval	29 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0022 per share
Exchange rate	RMB 1 : HKD 1.141
Ex-dividend date	08 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 June 2026 16:30
Book close period	From 10 June 2026 to 12 June 2026
Record date	12 June 2026
Payment date	30 June 2026
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	
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.	