RISUN

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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of China Risun Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 28, 2026 for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 together with its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, August 18, 2026

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.