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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)

DELAY IN DESPATCH OF CIRCULAR

References are made to (i) the announcement of China Risun Group Limited (the “**Company**”) dated September 23, 2026 in relation to the Capital Injection, and (ii) the announcement of the Company dated September 28, 2026 in relation to the revision of annual caps pursuant to the Project Services Supplemental Agreement and the Integrated Procurement Supplemental Agreement (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as defined in the Announcements unless the context requires otherwise.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) details of the Capital Injection, (ii) details of the Project Services Supplemental Agreement and the Integrated Procurement Supplemental Agreement, as well as the respective revised annual caps thereunder, (iii) a letter from the Independent Board Committee, (iv) a letter from the Independent Financial Adviser, and (v) a notice of the EGM, will be despatched to the Shareholders on or before October 23, 2026.

As additional time is required for the Company to prepare and finalize certain information to be included in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date falling on or before November 6, 2026.

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

Hong Kong, October 23, 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.

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