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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 FINAL 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, 2024.

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 26, 2024. Unless the context requires otherwise, terms used herein shall have the same meanings as 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, 2024 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.

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, 2023.	3,051,622,992 (99.97%)	813,000 (0.03%)
2.	To consider and approve the audited financial statements of the Company and the independent auditor's report for the year ended December 31, 2023.	3,051,622,992 (99.97%)	813,000 (0.03%)
3.	To re-elect Ms. Lu Xiaomei as an executive director of the Company.	3,051,777,964 (99.98%)	658,028 (0.02%)
4.	To re-elect Mr. Li Qinghua as an executive director of the Company.	3,051,769,964 (99.98%)	666,028 (0.02%)
5.	To re-elect Mr. Wang Nianping as an executive director of the Company.	3,051,769,964 (99.98%)	666,028 (0.02%)
6.	To re-elect Mr. Yang Lu as an executive director of the Company.	3,051,769,964 (99.98%)	666,028 (0.02%)
7.	To re-elect Mr. Kang Woon as an independent non-executive director of the Company.	3,050,171,769 (99.93%)	2,264,223 (0.07%)
8.	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, 2024.	3,051,916,280 (99.98%)	519,712 (0.02%)
9.	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.	3,051,201,166 (99.96%)	1,234,826 (0.04%)
10.	To consider, approve and declare the final dividend of RMB1.20 cent per Share (the "Final Dividend") to be paid in HKD of an amount of HK1.32 cent per Share (tax-inclusive) for the year ended December 31, 2023.	3,052,435,992 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
11.	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 repurchased Shares pending for cancellation and treasury shares, if any).	3,013,902,940 (98.74%)	38,533,052 (1.26%)
12.	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 repurchased Shares pending for cancellation and treasury shares, if any).	3,052,435,992 (100.00%)	0 (0.00%)
13.	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 11 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 12.	3,013,902,940 (98.74%)	38,533,052 (1.26%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Circular and 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, Mr. Yu Kwok Kuen Harry and Mr. Wang Yinping, 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: 4,405,686,000 shares of HK\$0.01 each, of which 4,402,986,000 shares were the total number of the shares entitling the Shareholders to attend and vote on the Resolutions at the AGM, and 2,700,000 shares (the "**Repurchased Shares**") were repurchased by the Company before the AGM pending for cancellation. The Repurchased 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 Repurchased 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 Repurchased 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 Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.

PAYMENT OF FINAL DIVIDEND

As the resolution for the payment of the Final Dividend was duly passed at the AGM, the Company will pay the Final Dividend for the year ended December 31, 2023 to the Shareholders whose names appear on the register of members of the Company on June 14, 2024 (the "**Record Date**") in cash of HK1.32 cent per share (tax-inclusive), and the payment date is expected to be June 28, 2024.

For the avoidance of doubt, if there is any shares repurchased but pending for cancellation and/or any treasury shares held by the Company as a holder on the Record Date, none of those shares shall be entitled to any payment of 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, 2024

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 Mr. Kang Woon, Mr. Yu Kwok Kuen Harry and Mr. Wang Yinping.