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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)**

### **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 Thursday, March 14, 2024 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 together with its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, March 1, 2024

*As at the date of this announcement, the executive Directors are Mr. Yang Xuegang, Mr. Zhang Yingwei, Mr. Han Qinliang, Mr. Wang Fengshan, 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.*