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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)

FURTHER ANNOUNCEMENT ON FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018

References are made to (1) the announcement of annual results for the year ended December 31, 2018 dated March 29, 2019 (the “**Results Announcement**”) and (2) the announcement on full exercise of the over-allotment option, stabilization actions and end of stabilization period dated April 7, 2019 (the “**Over-allotment Announcement**”) of China Risun Group Limited (the “**Company**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in Results Announcement and Over-allotment Announcement.

As disclosed in the Results Announcement, the board of directors of the Company proposed a final dividend of RMB626.6 million in total for the year ended December 31, 2018, and the dividend amount of each ordinary share will be determined after the exercise of the over-allotment option (the “**Over-allotment Option**”) in relation to the Company’s global offering. As disclosed in the Over-allotment Announcement, 90,000,000 Shares were issued upon the full exercise of the Over-Allotment Option by the Sole Global Coordinator (for itself and on behalf of the International Underwriters) on April 4, 2019.

As a results, the total number of ordinary shares in issue of the Company increased to 4,090,000,000 Shares, and the dividend amount per ordinary share will be RMB0.1532 (tax inclusive). Subject to the shareholders’ approval at the forthcoming annual general meeting for 2018 of the Company, all shareholders whose names appear on the registers of members of the Company on July 10, 2019 will be entitled to the final dividend. The expected final dividend payment date will be on or before August 30, 2019.

In order to determine the right of shareholders entitled to receive the final dividend, the register of members of the Company will be closed from July 8, 2019 to July 10, 2019, both days inclusive, during which period the registration of transfer of shares will be suspended. In order to qualify for the final dividend, all properly completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on July 5, 2019.

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

Hong Kong, April 11, 2019

As at the date of this announcement, the Executive Directors of the Company 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 of the Company are Mr. Kang Woon, Mr. Yu Kwok Kuen Harry and Mr. Wang Yinping.