

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 HELD ON JUNE 28, 2019 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 June 28, 2019.

Reference is made to the notice (the “**AGM Notice**”) and circular of annual general meeting (the “**AGM**”) dated May 28, 2019 of China Risun Group Limited (the “**Company**”). Unless the context requires otherwise, terms used herein shall have the same meanings as in the AGM Notice and circular.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that, at the AGM held at Suite 2303, COFCO Tower, No. 262 Gloucester Road, Hong Kong on June 28, 2019 at 10:00 a.m., voting by poll was adopted for all of the resolutions as set out in the AGM Notice (the “**Resolutions**”).

The Board is pleased to announce that the Resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the poll voting at the AGM. The poll results of the Resolutions 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, 2018.	3,442,043,000 100%	0 0%

Ordinary Resolutions	Number of votes (%)	
	For	Against
2. To consider and approve the audited financial statements of the Company and the independent auditors' report for the year ended December 31, 2018.	3,442,043,000 100%	0 0%
3. To re-elect Mr. Yang Xuegang as an executive director of the Company.	3,442,043,000 100%	0 0%
4. To re-elect Mr. Zhang Yingwei as an executive director of the Company.	3,442,043,000 100%	0 0%
5. To re-elect Mr. Han Qinliang as an executive director of the Company.	3,442,043,000 100%	0 0%
6. To re-elect Mr. Wang Fengshan as an executive director of the Company.	3,442,043,000 100%	0 0%
7. To re-elect Mr. Wang Nianping as an executive director of the Company.	3,442,043,000 100%	0 0%
8. To re-elect Mr. Yang Lu as an executive director of the Company.	3,442,043,000 100%	0 0%
9. To re-elect Mr. Kang Woon as an independent non-executive director of the Company.	3,442,043,000 100%	0 0%
10. To re-elect Mr. Yu Kwok Kuen Harry as an independent non-executive director of the Company.	3,442,043,000 100%	0 0%
11. To re-elect Mr. Wang Yinping as an independent non-executive director of the Company.	3,442,043,000 100%	0 0%
12. 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, 2019.	3,442,043,000 100%	0 0%
13. 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.	3,442,043,000 100%	0 0%
14. To consider, approve and declare the final dividend of RMB0.1532 per Share (tax inclusive), which in aggregate amounted to RMB626.6 million, for the year ended December 31, 2018.	3,442,043,000 100%	0 0%
15. To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional ordinary shares of the Company up to a maximum of 20% of the total number of issued shares of the Company.	3,442,043,000 100%	0 0%

Ordinary Resolutions	Number of votes (%)	
	For	Against
16. 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.	3,442,043,000 100%	0 0%
17. To extend the general and unconditional mandate granted to the Directors to issue, allot and deal with additional shares of the Company under resolution numbered 15 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 16.	3,442,043,000 100%	0 0%

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

Notes:

- (a) The total number of shares of the Company (the “**Shares**”) in issue as at the date of the AGM: 4,090,000,000 Shares of HK\$0.10 each. 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**”).
- (b) The total number of Shares entitling the holders to attend and abstain from voting in favour of any Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote on the Resolutions at the AGM: 4,090,000,000 Shares.

PAYMENT OF FINAL DIVIDEND

The Board wishes to inform the Shareholders that the payment of the final dividend for the year ended December 31, 2018 was approved at the AGM. The Company will pay a final dividend of RMB0.1532 per share (tax inclusive) for the year ended December 31, 2018 in cash to shareholders whose names appear on the register of members of the Company on July 10, 2019, and the relevant payment date is expected to be on or before August 30, 2019.

The final dividend will be declared in RMB and payable in Hong Kong Dollars. The applicable exchange rate will be the average of the exchange rates for Renminbi to Hong Kong Dollars as announced by the People's Bank of China for the seven calendar days prior to June 28, 2019, the date of convening the AGM, i.e. HK\$100 : RMB87.8494. The final dividend payable will be HK\$0.1744 per share (tax inclusive).

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

Hong Kong, June 28, 2019

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 Jinping.