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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 of directors (the “Board”) of China Risun Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, August 19, 2019 at 10:00 a.m. at Building 4, Block 5, ABP Area, No. 188, South 4th Ring Road West, Fengtai District, Beijing, the People’s Republic of China (the “PRC”), for the purposes of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2019 together with its publication, and considering the payment of an interim dividend, if any.

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

Beijing, the PRC, August 2, 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 Yinping.