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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

Reference is made to the announcement of China Risun Group Limited (the “**Company**”) dated March 30, 2020, in relation to, among others, the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended December 31, 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Thursday, April 23, 2020 for the purposes of, among other matters, considering and approving the audited annual results of the Group for the year ended December 31, 2019 and its publication.

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

Hong Kong, April 9, 2020

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.