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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	China Risun Group Limited
Stock code	01907
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	NOTICE OF 2021 ANNUAL GENERAL MEETING
Announcement date	25 April 2022
Status	Update to previous announcement
Reason for the update / change	Update the date of 2021 Annual General Meeting for approval of final dividend
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.063 per share
Date of shareholders' approval	27 May 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.077 per share
Exchange rate	RMB 1 : HKD 1.2274
Ex-dividend date	14 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 June 2022 16:30
Book close period	From 16 June 2022 to 20 June 2022
Record date	20 June 2022
Payment date	30 June 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	