

| <b>Disclaimer</b>   |   |
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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   | POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING AND PAYMENT OF FINAL DIVIDEND |
| Announcement date   | 27 May 2022   |
| Status  | Update to previous announcement   |
| Reason for the update / change  | Update the shareholders' 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. |                |