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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)

CHANGE OF ADDRESS, TELEPHONE AND FACSIMILE NUMBER OF HEADQUARTERS IN THE PRC

The board of directors (the “**Board**”) of China Risun Group Limited (the “**Company**”) hereby announces that the address, telephone and facsimile number of the headquarters of the Company (the “**Headquarters**”) in the People’s Republic of China (the “**PRC**”) will be changed to with effect from December 28, 2022 as followings:

Address:	Building 1, Risun Plaza, Sihezhuang No. 2 Road, Huaxiang Town, Fengtai District, Beijing, the PRC
Telephone number:	+86 10 5963 8181
Facsimile number:	+86 10 5963 8199

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

Hong Kong, December 23, 2022

As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Kang Woon, Mr. Yu Kwok Kuen Harry and Mr. Wang Yinping.