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Cash Dividend Announcement for Equity Issuer

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

Information relating to the dividend

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

Information relating to Hong Kong share register

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

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable

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