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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)**

### **POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING AND PAYMENT OF FINAL DIVIDEND**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed at the AGM held on May 30, 2023.

Reference is made to the notice (the “**AGM Notice**”) and circular (the “**AGM Circular**”) of the 2022 annual general meeting (the “**AGM**”) dated April 26, 2023 of China Risun Group Limited (the “**Company**”). Unless the context requires otherwise, terms used herein shall have the same meanings as in the AGM Notice and the AGM Circular.

#### **POLL RESULTS OF THE AGM**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that, at the AGM held at Room 2001, 20/F., Sino Plaza, 255 Gloucester Road, Causeway Bay, Hong Kong on May 30, 2023 at 10:00 a.m., all of the resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the poll voting at the AGM. The poll results of the Resolutions are as follows:

Ordinary Resolutions	Number of votes (%)	
	For	Against
1. To consider and approve the report of the Board of Directors of the Company for the year ended December 31, 2022.	3,284,281,313 (99.84%)	5,237,520 (0.16%)
2. To consider and approve the audited financial statements of the Company and the independent auditors' report for the year ended December 31, 2022.	3,284,281,313 (99.84%)	5,237,520 (0.16%)
3. To re-elect Mr. Zhang Yingwei as an executive director of the Company.	3,288,966,934 (99.98%)	551,899 (0.02%)
4. To re-elect Mr. Han Qinliang as an executive director of the Company.	3,288,980,934 (99.98%)	537,899 (0.02%)
5. To re-elect Mr. Wang Fengshan as an executive director of the Company.	3,287,249,934 (99.93%)	2,268,899 (0.07%)
6. To authorize the board of directors of the Company to fix the remuneration of the directors of the Company for the year ending December 31, 2023.	3,289,111,833 (99.99%)	407,000 (0.01%)
7. To consider and approve the re-appointment of Deloitte Touche Tohmatsu as the Company's external auditor and to authorize the Board to determine its remuneration.	3,285,898,360 (99.89%)	3,620,473 (0.11%)
8. To consider, approve and declare the final dividend of RMB0.9 cent per share, which in aggregate amounted to RMB39,817,000, to be paid in HKD of an amount of HK1.0 cent per share (tax-inclusive) for the year ended December 31, 2022.	3,289,518,833 (100.00%)	0 (0.00%)
9. To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional ordinary shares of the Company up to a maximum of 20% of the total number of issued shares of the Company.	3,250,793,368 (98.82%)	38,725,465 (1.18%)
10. To grant a general and unconditional mandate to the Directors to repurchase shares of the Company up to a maximum of 10% of the total number of issued shares of the Company.	3,289,111,833 (99.99%)	407,000 (0.01%)
11. To extend the general and unconditional mandate granted to the Directors to issue, allot and deal with additional shares of the Company under resolution numbered 9 to include the aggregate number of shares of the Company repurchased by the Company pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 10.	3,251,074,368 (98.83%)	38,444,465 (1.17%)

Special Resolution	Number of votes (%)	
	For	Against
12. To approve and adopt the amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.	3,287,682,936 (99.94%)	1,835,897 (0.06%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions number 1 to 11, these Resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the Resolution number 12, this Resolution was duly passed as a special resolution of the Company.

Mr. Yang Xuegang, Mr. Zhang Yingwei, Mr. Han Qinliang, Mr. Wang Nianping, Mr. Yang Lu, Mr. Kang Woon and Mr. Yu Kwok Kuen Harry, who are Directors of the Company attended the AGM in person or by electronic means.

*Notes:*

- (a) The total number of shares in issue as at the date of the AGM: 4,424,126,000 shares of HK\$0.10 each, which was the total number of the shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. To the best knowledge, information and belief of the Board after having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Resolutions at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any Resolutions at the AGM.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour of any Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) The number of shares actually voted but excluded from calculating the poll results: Nil.

## **PAYMENT OF FINAL DIVIDEND**

The Board wishes to inform the Shareholders that the payment of the final dividend for the year ended December 31, 2022 was approved at the AGM. The Company will pay a final dividend of HK1.0 cent per Share (tax-inclusive) for the year ended December 31, 2022 in cash to Shareholders whose names appear on the register of members of the Company on June 16, 2023, and the relevant payment date is expected to be on or before June 30, 2023.

By order of the Board  
**China Risun Group Limited**  
**Yang Xuegang**  
*Chairman*

Hong Kong, May 30, 2023

*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.*