Disclaimer

Title of announcement

Announcement date

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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	

29 August 2023

Interim Results Announcement for the six months ended June 30, 2023

Status	Update to previous announcement	
Reason for the update / change	Update the ex-dividend date	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	RMB 0.049 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.0535 per share	
Exchange rate	RMB 1 : HKD 1.0911	
Ex-dividend date	11 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 September 2023 16:30	
Book close period	From 13 September 2023 to 15 September 2023	
Record date	15 September 2023	
Payment date	29 September 2023	
	Tricor Investor Services Limited	
Share registrar and its address	17/F, Far East Finance Centre	
	16 Harcourt Road	

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 Vincing		

Yinping.