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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 EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution as set out in the EGM Notice was duly passed at the EGM held on October 22, 2026.

References are made to the notice (the “**EGM Notice**”) and the circular (the “**EGM Circular**”) of the extraordinary general meeting (the “**EGM**”) of China Risun Group Limited (the “**Company**”) dated September 30, 2026. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the EGM Notice and the EGM Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held at Room 2001, 20/F., Sino Plaza, 255 Gloucester Road, Causeway Bay, Hong Kong on October 22, 2026 at 10:00 a.m., and the resolution as set out in the EGM Notice was duly passed by 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 vote-taking at the EGM.

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The poll results are as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution: “THAT (a) the Framework Agreement (as defined and described in the EGM Circular) and the execution thereof and implementation of all transactions thereunder be and are hereby approved, ratified and confirmed; (b) the Maximum Daily Outstanding Balance (as defined and described in the EGM Circular) for each of the three years ending December 31, 2028 be and is hereby approved, ratified and confirmed; and (c) any director of the Company be and is hereby authorized to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as he may in his absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the Framework Agreement and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the Framework Agreement which in his opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.”	397,212,742 (99.74%)	1,025,000 (0.26%)

As more than 50% of the votes were cast in favour of the resolution proposed at the EGM, the resolution was duly passed as an ordinary resolution.

Following Directors of the Company attended the EGM in person or by electronic means: Mr. Li Qinghua, Mr. Han Qinliang, Mr. Wang Nianping, Dr. Yu Kwok Kuen Harry, Mr. Wang Yinping and Dr. Liu Xiaofeng.

Notes:

- (a) The total number of the Shares in issue as at the date of the EGM was 4,454,186,000 Shares of HK\$0.01 each, of which 208,585,000 Shares were held by the Company as Treasury Shares (including any Treasury Shares held or deposited with the Central Clearing and Settlement System). The Treasury Shares were excluded from the total number of Shares in issue conferring the rights to attend and vote on the resolution proposed at the EGM. The Company confirmed that no voting rights of the Treasury Shares have been exercised at the EGM. There were no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the EGM.
- (b) As disclosed in the EGM Circular, in view of their interests in the transactions under the Framework Agreement, Texson Limited and Mr. Yang Lu, which in aggregate held 3,189,940,928 Shares, are required to abstain from voting on the resolution proposed at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM was 1,055,660,072, representing approximately 24.86% of the total number of Shares in issue (excluding Treasury Shares) as at the date of the EGM.
- (c) To the best knowledge, information and belief of the Board after having made all reasonable enquiries, save as disclosed above, no Shareholder was required to abstain from voting on the resolution proposed at the EGM, no Shareholder was entitled to attend but was required to abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholders have stated their intention in the EGM Circular to vote against or to abstain from voting on the resolution at the EGM.

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

Hong Kong, October 22, 2026

As at the date of this announcement, the executive Directors are Mr. Yang Xuegang, Ms. Lu Xiaomei, Mr. Li Qinghua, Mr. Han Qinliang, Mr. Wang Nianping and Mr. Yang Lu; and the independent non-executive Directors are Dr. Yu Kwok Kuen Harry, Mr. Wang Jinping and Dr. Liu Xiaofeng.