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)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, NOVEMBER 19, 2026 (OR ANY ADJOURNMENT THEREOF)

I/We[1] _____

of _____

being the registered holder(s) of[2] _____

ordinary shares of HK$0.1 each in the abovenamed company (the "**Company**") **HEREBY APPOINT[3] THE CHAIRMAN OF THE MEETING**

or _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company (the "**Meeting**") to be held at Room 2001, 20/F., Sino Plaza, 255 Gloucester Road, Causeway Bay, Hong Kong at 10:00 a.m. on Thursday, November 19, 2026 (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the Meeting, and vote for me/us and in my/our names in respect of the resolutions as indicated below, or, if no such indication is given, as my/our proxy thinks fit:

	ORDINARY RESOLUTIONS	FOR[4]	AGAINST[4]
1.	To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution: "**THAT** (a) the Capital Injection Agreement (as defined and described in the circular of the Company dated October 30, 2026 (the "Circular")) and the execution thereof and implementation of all transactions thereunder be and are hereby approved, ratified and confirmed; and (b) 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 Capital Injection 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 Capital Injection Agreement which in his opinion is not of a material nature and to effect or implement any other matters referred to in this resolution."		
2.	To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution: "**THAT** (a) the Project Services Supplemental Agreement (as defined and described in the Circular) and the execution thereof and implementation of all transactions thereunder be and are hereby approved, ratified and confirmed; (b) the revised annual cap under the Project Services Supplemental Agreement for each of the two years ending December 31, 2027 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 Project Services Supplemental 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 Project Services Supplemental Agreement which in his opinion is not of a material nature and to effect or implement any other matters referred to in this resolution."		

	ORDINARY RESOLUTIONS	FOR[4]	AGAINST[4]
3.	To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution: "**THAT** (a) the Integrated Procurement Supplemental Agreement (as defined and described in the Circular) and the execution thereof and implementation of all transactions thereunder be and are hereby approved, ratified and confirmed; (b) the revised annual cap under the Integrated Procurement Supplemental Agreement for each of the two years ending December 31, 2027 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 Integrated Procurement Supplemental 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 Integrated Procurement Supplemental Agreement which in his opinion is not of a material nature and to effect or implement any other matters referred to in this resolution."		

* *The full text of the resolutions is set out in the notice of the Meeting contained in the circular of the Company dated October 30, 2026 which is sent to the shareholders of the Company together with this proxy form.*

Dated: _____ Signature(s)[5]: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, delete the words "**THE CHAIRMAN OF THE MEETING OR**" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK (✓) IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK (✓) IN THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its seal or under the hand of an officer or attorney or other person duly authorised to sign the same.
6. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited at the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the Meeting (i.e. not later than Tuesday, November 17, 2026 at 10:00 a.m.) or adjourned Meeting (as the case may be).
7. In the case of joint holders of a share if more than one of such joint holder be present at any Meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the Meeting or any adjournment of such Meeting and in such event, the instrument appointing a proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.