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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 resolutions as set out in the EGM Notice were duly passed at the EGM held on November 19, 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 October 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 November 19, 2026 at 10:00 a.m., and the resolutions as set out in the EGM Notice were 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.

The poll results are as follows:

Ordinary Resolutions		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 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."	417,529,832 (99.74%)	1,081,000 (0.26%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
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."	417,529,832 (99.74%)	1,081,000 (0.26%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
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."	417,529,832 (99.74%)	1,081,000 (0.26%)

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

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 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 228,815,000 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 resolutions 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, Texson Limited and Mr. Yang Lu, which in aggregate held 3,189,940,928 Shares, are required to abstain from voting on all resolutions proposed at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM was 1,035,430,072, representing approximately 24.51% 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 any of the resolutions proposed at the EGM, no Shareholder was entitled to attend but was required to abstain from voting in favour of any of the resolutions 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 any of the resolutions at the EGM.

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

Hong Kong, November 19, 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 Yinping and Dr. Liu Xiaofeng.