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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Risun Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 29, 2019 at 10:00 a.m. in Building 4, Block 5, ABP Area, No. 188, South 4th Ring Road West, Fengtai District, Beijing, the People’s Republic of China (the “**PRC**”), for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018, and considering the payment of a final dividend, if any.

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

Beijing, the PRC, March 18, 2019

As at the date of this announcement, the Executive Directors of the Company 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 of the Company are Mr. Kang Woon, Mr. Yu Kwok Kuen Harry and Mr. Wang Yinping.