

China Risun Group Limited

中國旭陽集團有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

> (Stock Code: 1907) (股份代號: 1907)

NOTIFICATION LETTER 通知信函

30 April 2025

Dear Registered Shareholders,

China Risun Group Limited (the "Company")

- Notice of publication of Annual Report 2024 and Circular on (1) Re-election of Retiring Directors; (2) Re-appointment of Auditor; (3) Proposed Declaration and Payment of Special Dividend; (4) General Mandates to Issue and Repurchase Shares; (5) Adoption of Share Award Plan; and (6) Notice of Annual General Meeting (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.risun.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1907-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 1907-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully, China Risun Group Limited

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights of make elections as Shareholders.

各位登記股東:

中國旭陽集團有限公司(「本公司」)

一刊發2024年報及有關(1)重選退任董事;(2)續聘核數師;(3)建議宣派及派付特別股息;(4)發行及購回股份之一般授權;(5)採納股份獎勵計劃; 及(6)股東週年大會通告之通函(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.risun.com)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk) (「**網站版本**」)。我們建議 閣下閱覽本公司本次及日後公司通訊(^{網註)}的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至1907-ecom@vistra.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至1907-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將(i)無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

2025年4月30日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度賬目連同核數 師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的公司通訊。

REPLY FORM 回條

China Risun Group Limited (the "Company") (Stock Code: 1907)

c/o 7 17/F	rporated in the Cayman Islands with limited liability) 'ricor Investor Services Limited Far East Finance Centre, arcourt Road, Hong Kong	(於開曼群島註冊成立的有戶經卓佳證券登記有限公司香港夏慤道16號遠東金融中心17樓	限公司)				
Part A TWE would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below: 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:							
(Please mark "✓" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「✓」號) I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份 英文印刷本;或							
I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或							
I/We would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現欲收取英文和中文各一份印刷本。							
Part B							
	(Please provide the email address in English Capital Letters) (請以英文正楷填寫電影地址)						
Name(s) of Shareholder(s): 股東姓名:			Signature: 簽名:				
(Please use BLOCK LETTERS 請用正楷填寫)							
Address: 地址:							
				(Please us	e BLOCK LE	TERS 請斥	用正楷填寫)
Contact telo聯絡電話號	phone number: 碼:		Date: 日期:				
Notes 附註: 1. Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 1907-ecom@vistra.com. 高項及爰書本表格,並以隨附已預付郵費的郵寄標號貼於信封上,寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司,或電郵至1907-ecom@vistra.com。							
the Co	Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint nodding should sign on this form in order to be valid. 高清楚場所表榜。同樣上音末有作出機響、沒有簽名或沒有正確地場。 均屬數名 如屬聯名股東,則本回條須按本公司股東名冊 出聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。						
the fol 上述年	The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. 上述甲部括示德用整个公司日後向 關下總出入所有公司通訊,直至 關下以合理時間書面通知本公司的香港股份過戶意記分處更改有關指示或直至本公司下一個財政年度的最後一天到期(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本,則需要做進一步書面請求。						
printed	If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications. 著公司通讯的英文版本及中文版本合的海一份文件,则公司随讯的英文版本及中文版本的印刷版本路寄给要求索取任一版本公司通讯印刷版本的股東。						
time w	It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post. 倘若不必可能是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个						
	For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生疑問,在本表格作出的任何額外手寫指示,公司將不予受理。						
accour docum 公司組	Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications. 公司通讯包括本公司登修或素予受价化误任何邀券持有人或投资大零参照或提取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度賬目連同核數師報告以及(知適用) 財務摘要報告;(b)中期報告及(如適用) 中期摘要報告;(c) 季度報告(如有); (d)會議適告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的公司通訊。						
8. Action 可供拐	ionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders. 技限行動的公司通訊是指任何涉及要求股東指示其凝如何行使其有關股東權利的公司通訊。						
"Personal I	PERSONAL INFORMATION COLLECTION Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Priv			may include b	out not limited	to your no	ime contact

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第486章《個人資料《私隱》條例》(「私鷹條例》)「「私鷹條例》)」「中「個人資料」的涵義。包括但不限胶, 関下的名稱,聯絡電話號碼,電子郵箱地址和郵客地址。 関下是自願 向本公司提供 関下個人資料,以便以 関下所選之方式接收企業通訊。 関下的個人資料將在適當期間保留作核質及記錄用途。 関下有權根據《私隱條例》的條文要求查閱及/或修改 関下的個人資料。任何該等要求均須以書面方式提出。

By mail to:

By email to:

Data Privacy Officer Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong is-enquiries@vistra.com

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經郵寄:

個人資料私隱主任 卓佳證券登記有限公司 香港夏慤道16號 遠東金融中心17樓 is-enquiries@vistra.com

經電郵:

Please cut the mailing label and stick it on an envelope

to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.
関下寄回本申請表格時,請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港

