



# 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

29 April 2026

Dear Non-registered Holder(s)<sup>(Note 1)</sup>,

**China Risun Group Limited (the "Company")**

**– Notice of publication of Annual Report 2025 and Circular on (1) Re-election of Retiring Directors; (2) Re-appointment of Auditor; (3) Declaration and Payment of Final Dividend; (4) General Mandates to Issue and Repurchase Shares; and (5) Notice of Annual General Meeting (the "Current Corporate Communication")**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.risun.com](http://www.risun.com) and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at [www.hkexnews.hk](http://www.hkexnews.hk) respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of Current Corporate Communication.

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<sup>(Note 2)</sup> in printed form, please complete, sign the enclosed Request Form and return it to the Company 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](mailto:1907-ecom@vistra.com). The Company will upon request promptly send the Current Corporate Communication to you in printed form free of charge.

**As a Non-registered Holder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications ("Notice of Publication") by email; and the Company would only be able to send you the Notice of Publication in printed form.**

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

Yours faithfully,  
**China Risun Group Limited**

**Notes:**

1. Non-Registered Holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
2. 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.

各位非登記持有人<sup>(附註1)</sup>：

中國旭陽集團有限公司(「本公司」)

- 刊發2025年報及有關(1)重選退任董事；(2)續聘核數師；(3)宣派及派付末期股息；(4)發行及購回股份之一般授權；及(5)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](http://www.risun.com))及香港聯合交易所有限公司(「聯交所」)之網站([www.hkexnews.hk](http://www.hkexnews.hk)) (「網站版本」)。本公司建議閣下閱覽本公司本次公司通訊的網站版本。

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，及欲索取本次及將來公司通訊<sup>(附註2)</sup>的印刷本，請填妥及簽署隨附之申請表格，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](mailto: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。

作為非登記持有人，如閣下欲以電子方式收取本公司的公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。請聯絡閣下的中介公司代理人以了解詳細程序。如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，本公司將無法透過電子郵件方式發送公司通訊網站版本的登載通知(「登載通知」)，而本公司只能發送登載通知之印刷本予閣下。

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) 2980 1333。

中國旭陽集團有限公司  
謹啟

2026年4月29日

**附註：**

1. 非登記持有人指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。
- 2.

## REQUEST FORM 申請表格

To: **China Risun Group Limited**  
(the "Company") (Stock Code: 1907)  
(Incorporated in the Cayman Islands with limited liability)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致：中國旭陽集團有限公司  
(「本公司」)(股份代號：1907)  
(於開曼群島註冊成立的有限公司)  
經卓佳證券登記有限公司  
香港夏慤道16號



Please cut the mailing label and stick it on an envelope  
to return this Request Form to us.  
**No postage is necessary if posted in Hong Kong.**  
當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無須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