

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 all the resolutions as set out in the EGM Notice were duly passed at the EGM held on December 23, 2020.

Reference is made to the notice (the “**EGM Notice**”) and circular (the “**EGM Circular**”) of the extraordinary general meeting (the “**EGM**”) dated December 8, 2020 of China Risun Group Limited (the “**Company**”). Unless the context requires otherwise, terms used herein shall have the same meanings as in the EGM Notice and the EGM Circular.

### **POLL RESULTS OF THE EGM**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that, at the EGM held at Room 2001, 20/F., Sino Plaza, 255 Gloucester Road, Causeway Bay, Hong Kong on December 23, 2020 at 10:00 a.m., voting by poll was adopted for all of the resolutions as set out in the EGM Notice (the “**Resolutions**”).

The Board is pleased to announce that all the Resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM on December 23, 2020.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as the scrutineer for the vote-taking at the EGM. The poll results of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
a)	To the purchase in steps of the entire partnership interests of limited partners and general partners of Wuhu Shunri Xinze Equity Investment Partnership (LP) (the “ <b>Transaction</b> ”) by Risun Group Limited (“ <b>Risun Chemicals</b> ”), a subsidiary of the Company, pursuant to the Interests Transfer Agreement in relation to Wuhu Shunri Xinze Equity Investment Partnership (LP) dated October 16, 2020 among Risun Chemicals, China Cinda Asset Management Co., Ltd. (“ <b>China Cinda</b> ”) and Cinda Capital Management Co., Ltd. (“ <b>Cinda Capital</b> ”) (the “ <b>Interests Transfer Agreement</b> ”) be and is hereby approved;	3,174,738,776 (100.00%)	0 (0.00%)
b)	The Interests Transfer Agreement entered into by Risun Chemicals and the performance of its obligations under the Interests Transfer Agreement be and are hereby approved, ratified and confirmed;	3,174,738,776 (100.00%)	0 (0.00%)
c)	The guarantee agreement dated October 16, 2020 entered into by the Company, China Cinda and Cinda Capital for the purpose of the Transaction (the “ <b>Guarantee Agreement</b> ”) and the performance of its obligations under the Guarantee Agreement be and are hereby approved, ratified and confirmed; and	3,174,738,776 (100.00%)	0 (0.00%)
d)	The board of the Company (or its authorised person) be and is hereby authorized to arrange for the Company or any of its subsidiaries to execute such documents and take such actions as the board may consider necessary or desirable in connection with the Transaction.	3,174,738,776 (100.00%)	0 (0.00%)

Please refer to the EGM Notice and the EGM Circular for the full text of the Resolutions.

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

*Notes:*

- (a) The total number of Shares in issue as at the date of the EGM: 4,090,000,000 Shares of HK\$0.10 each. No Shareholder was required to abstain from voting on the Resolutions at the EGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (b) The total number of Shares entitling the holders to attend and abstain from voting in favour of any Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote on the Resolutions at the EGM: 4,090,000,000 Shares.

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

Hong Kong, December 23, 2020

*As at the date of this announcement, the executive Directors 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 are Mr. Kang Woon, Mr. Yu Kwok Kuen Harry and Mr. Wang Jinping.*