

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)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

The following procedures are subject to applicable legislation and regulations and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) as amended from time to time.

Article 85 of the articles of association of China Risun Group Limited (the “**Company**”) provides that no person other than a director of the Company (a “**Director**”) retiring at a general meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting, unless a written notice signed by a shareholder of the Company (other than the person to be proposed) duly qualified to attend and vote at the general meeting for which such notice is given of his or her intention to propose such person for election and also a written notice signed by the person to be proposed of his or her willingness to be elected shall have been lodged at the head office or at the registration office of the Company, provided that the minimum length of the period, during which such notice(s) are given, shall be at least seven (7) days and that (if the notices are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such notice(s) shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

The written notice must be lodged at the corporate headquarters of the Company at Building 4, Block 5, ABP Area, No. 188, South 4th Ring Road West, Fengtai District, Beijing, PRC, 100070 or the Company’s principal place of business in Hong Kong at Suite 2303, COFCO Tower, No. 262 Gloucester Road, Hong Kong.

In addition, the aforesaid notice should be accompanied by (a) the biographical details referred to in Rule 13.51(2) of the Listing Rules and such other information (e.g. contact details including residential address and telephone number(s), and Hong Kong Identity Card/passport number) of the proposed Director, and (b) a written notice signed by the proposed Director confirming his or her willingness to be elected, the accuracy and completeness of his or her biographical details to be disclosed under Rule 13.51(2) of the Listing Rules and his or her consent to the disclosure by the Company of his or her biographical details in accordance with the requirements of the Listing Rules.

The nomination committee of the Company will, where applicable, review and make recommendations to the board of directors of the Company on the selection of individuals nominated for directorships in accordance with its terms of reference.

Hong Kong, March 14, 2019