



## Redsun Services Group Limited

### 弘陽服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1971)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of Redsun Services Group Limited are set out below:

##### Executive Directors

Mr. Yang Guang

Ms. Zeng Zixi

##### Non-Executive Directors

Mr. He Jie

Mr. Jiang Daqiang

Mr. Luo Yanbing

##### Independent Non-executive Directors

Mr. Jing Zhishan

Ms. Wang Fen

Mr. Yim Kai Pung

The members of the respective board committees are set out below:

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yang Guang		M	
Ms. Zeng Zixi			M
Mr. He Jie	M	C	
Mr. Jiang Daqiang			M
Mr. Luo Yanbing	M		
Mr. Jing Zhishan	M	M	M
Ms. Wang Fen	M	M	C
Mr. Yim Kai Pung	C	M	M

Notes:

C committee chairman

M committee member

Hong Kong, July 6, 2020