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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Redsun Services Group Limited (the “**Company**”) hereby announces that Mr. Luo Yanbing has tendered his resignation as a non-executive Director and a member of the audit committee of the Board with effect from 9 July 2021 due to his personal career development.

Mr. Luo Yanbing will no longer hold any position in the Company and its subsidiaries after his resignation. The resignation of Mr. Luo Yanbing will not result in the number of members of the Board falling below the minimum quorum, nor will it affect the normal operation of the Board.

Furthermore, Mr. Luo Yanbing has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Luo Yanbing for his contributions to the Company during his tenure of office.

By Order of the Board
Redsun Services Group Limited
He Jie
Chairman

Hong Kong, 9 July 2021

As at the date of this announcement, the executive Directors are Mr. Yang Guang and Ms. Zeng Zixi; the non-executive Director is Mr. He Jie; and the independent non-executive Directors are Ms. Wang Fen and Mr. Yim Kai Pung.