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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Redsun Services Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 19 August 2021 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication and considering the recommendation of payment of an interim dividend (if any).

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

Hong Kong, 9 August 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, Mr. Yim Kai Pung and Mr. Li Xiaohang.