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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 Tuesday, 24 March 2026 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the recommendation of payment of a final dividend (if any).

By Order of the Board  
**Redsun Services Group Limited**  
**Jia Hongbo**  
*Chairman*

Hong Kong, 12 March 2026

*As at the date of this announcement, Mr. Jia Hongbo and Mr. Chen Yichun are the executive Directors; and Ms. Wang Fen, Mr. Li Xiaohang and Mr. Zhao Xianbo are the independent non-executive Directors.*