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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Director(s)**”) of Redsun Services Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Chen Yichun (“**Mr. Chen**”) has been appointed as an executive Director and a member of the remuneration committee of the Board with effect from 24 June 2024.

Mr. Chen Yichun, aged 46, has served as the Vice President of the Group (presiding over the work) since September 2022. He is currently the Executive President of the Group. Joining Hong Yang Group Company Limited, the controlling shareholder of the Group, in May 2019, Mr. Chen successively served as the general manager of the customer relations department of Redsun Properties Group Limited and the general manager of the customer relations department of Hong Yang Group Company Limited, and has been the chief operating officer of the Group since June 2022. Prior to joining Hong Yang Group Company Limited, Mr. Chen successively worked at China Vanke Co., Ltd., a company listed on the Shenzhen Stock Exchange (stock code: 000002), CIFI Holdings (Group) Co. Ltd., a company listed on The Stock Exchange of Hong Kong Limited (stock code: 00884) and Jiangsu Zhongnan Construction Group Co., Ltd., a company listed on the Shenzhen Stock Exchange (stock code: 000961), and engaged in property management, customer relations management, project management, large-scale operation management and regional management.

Mr. Chen graduated from the Northwestern Polytechnical University majoring in civil engineering, and is a national-registered first-class constructor.

Mr. Chen shall entered into a Director’s service contract (the “**Service Contract**”) with the Company for a term of three years, subject to retirement from office and re-election at the next following general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the Service Contract, Mr. Chen will receive an annual Director’s fee of RMB1,011,000 in his capacity as an executive Director, which is subject to annual review by the Board and was determined on the basis of his experience, knowledge, qualifications, duties and responsibilities within the Group and the prevailing market conditions, and will receive management bonus and other benefits as determined by the Board at its discretion from time to time.

Save as disclosed above, as at the date of this announcement, Mr. Chen (i) has not held any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company or its subsidiaries; (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not hold any other positions with other members of the Group.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there are no other matters relating to the aforementioned appointment of Mr. Chen that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Mr. Chen on his new appointment.

By order of the Board
Redsun Services Group Limited
Zeng Junkai
Chairman

Hong Kong, 24 June 2024

As of the date of this announcement, Mr. Zeng Junkai is the non-executive Director; Ms. Zeng Zixi 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.