



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:

Non-Executive Director

Mr. Zeng Junkai

Executive Directors

Ms. Zeng Zixi

Mr. Chen Yichun

Independent Non-executive Directors

Ms. Wang Fen

Mr. Li Xiaohang

Mr. Zhao Xianbo

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

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zeng Junkai	M	C	
Ms. Zeng Zixi			M
Mr. Chen Yichun			M
Ms. Wang Fen	M	M	C
Mr. Li Xiaohang	M	M	M
Mr. Zhao Xianbo	C	M	M

Notes:

C committee chairman

M committee member

Hong Kong, 24 June 2024