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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 EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Redsun Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Zeng Zixi has tendered her resignation as an executive Director, the vice president of the Company and a member of the remuneration committee of the Board with effect from 20 November 2024 in order to devote more time to her personal commitments.

Ms. Zeng Zixi will no longer hold any position in the Group after her resignation. The resignation of Ms. Zeng Zixi 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, Ms. Zeng Zixi has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Ms. Zeng Zixi for her contributions to the Company during her tenure of office.

On behalf of the Board  
**Redsun Services Group Limited**  
**Zeng Junkai**  
*Chairman*

Hong Kong, 20 November 2024

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