



## Redsun Properties Group Limited

### 弘陽地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1996)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of Redsun Properties Group Limited are set out below:

##### Executive Directors

Mr. Zeng Huansha

Mr. He Jie

Mr. Lui Wai Pang

##### Non-Executive Director

Mr. Jiang Daqiang

##### Independent Non-executive Directors

Mr. Lee Kwok Tung Louis

Mr. Leung Yau Wan John

Mr. Au Yeung Po Fung

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

| Directors               | Audit Committee | Nomination Committee | Remuneration Committee |
|-------------------------|-----------------|----------------------|------------------------|
| Mr. Zeng Huansha        |                 | C                    |                        |
| Mr. He Jie              |                 |                      | M                      |
| Mr. Lui Wai Pang        |                 | M                    |                        |
| Mr. Jiang Daqiang       | M               |                      |                        |
| Mr. Lee Kwok Tung Louis | M               | M                    | C                      |
| Mr. Leung Yau Wan John  | C               | M                    | M                      |
| Mr. Au Yeung Po Fung    | M               | M                    | M                      |

Notes:

C committee chairman

M committee member

Hong Kong, 22 November 2020