



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. Yuan Chun

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. Yuan Chun			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, 29 January, 2021