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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 NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Redsun Services Group Limited (the “**Company**”) hereby announces that Mr. Jiang Daqiang has tendered his resignation as a non-executive Director and a member of the remuneration committee of the Board with effect from 26 February 2021 due to his personal career development.

Mr. Jiang Daqiang will no longer hold any position in the Company and its subsidiaries after his resignation. The resignation of Mr. Jiang Daqiang 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, Mr. Jiang Daqiang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Jiang Daqiang for his contributions to the Company during his tenure of office.

By Order of the Board
Redsun Services Group Limited
He Jie
Chairman

Hong Kong, 26 February 2021

As at the date of this announcement, the executive Directors are Mr. Yang Guang and Ms. Zeng Zixi; the non-executive Directors are Mr. He Jie and Mr. Luo Yanbing; and the independent non-executive Directors are Mr. Jing Zhishan, Ms. Wang Fen and Mr. Yim Kai Pung.