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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)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Redsun Services Group Limited (the “**Company**”) announces with its deepest sorrow that Mr. Jing Zhishan, an independent non-executive director of the Company and a member of each of the audit committee, the remuneration committee and the nomination committee of the Company, passed away on 3 July 2021.

Mr. Jing made invaluable contribution to the Company during his tenure of office. The Board would like to express its sincere gratitude to the late Mr. Jing for his dedication and convey its condolence to his family.

Following the passing away of Mr. Jing, the Company has two independent non-executive directors and does not meet the requirements under Rules 3.10(1), 3.21 and code provision A.5.1 of the Corporate Governance Code as set out in Appendix 14 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Board will seek to appoint a new independent non-executive director as soon as possible and uses its best endeavor to meet the time period set forth in Rules 3.11 and 3.23 of the Listing Rules.

On behalf of the Board
Redsun Services Group Limited
He Jie
Chairman

Hong Kong, 5 July 2021

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