



## 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)

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

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

##### Executive Directors

Mr. Yang Guang

Ms. Zeng Zixi

##### Non-Executive Director

Mr. He Jie

##### Independent Non-executive Directors

Ms. Wang Fen

Mr. Yim Kai Pung

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

| Directors        | Audit Committee | Nomination Committee | Remuneration Committee |
|------------------|-----------------|----------------------|------------------------|
| Mr. Yang Guang   |                 | M                    |                        |
| Ms. Zeng Zixi    |                 |                      | M                      |
| Mr. He Jie       | M               | C                    |                        |
| Ms. Wang Fen     | M               | M                    | C                      |
| Mr. Yim Kai Pung | C               | M                    | M                      |

*Notes:*

C committee chairman

M committee member

Hong Kong, 9 July 2021