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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)**

### **CHANGE OF DIRECTOR AND AUTHORISED REPRESENTATIVE**

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR, CHAIRMAN, CHAIRMAN OF NOMINATION COMMITTEE, MEMBER OF AUDIT COMMITTEE AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Redsun Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zeng Junkai (“**Mr. Zeng**”) has tendered his resignation as a non-executive Director of the Company, the chairman of the Board (the “**Chairman**”), the chairman of the nomination committee (the “**Nomination Committee**”) and a member of the audit committee (the “**Audit Committee**”) of the Board and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 14 January 2026 in order to devote more time to his personal commitments.

Mr. Zeng will no longer hold any position in the Group after his resignation. The resignation of Mr. Zeng 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.

Mr. Zeng has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its gratitude to Mr. Zeng for his contribution to the Company during his tenure of office.

## **APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN, CHAIRMAN OF NOMINATION COMMITTEE AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Mr. Jia Hongbo (“**Mr. Jia**”) has been appointed as an executive Director, the Chairman, the chairman of the Nomination Committee and the Authorised Representative with effect from 14 January 2026.

Mr. Jia, aged 43, has served as the joint company secretary of the Company since 29 May 2024. Mr. Jia joined Hong Yang Group Company Limited, the controlling shareholder of the Company (“**Hong Yang Group**”), since September 2013 as the business assistant to the chairman of Hong Yang Group, and he has also held various positions of project manager, strategic investment director and operation director of Hong Yang Group. During 2016 to 2024, Mr. Jia is a senior member of the listing office of Hong Yang Group and has internally assisted the joint company secretary in handling the initial public offering of Redsun Properties Group Limited (Stock Exchange stock code: 1996) (“**Redsun Properties**”) and the Company, as well as the listing compliance matters, company secretarial matters and disclosure of information after their listing. Mr. Jia has also served as the joint company secretary of Redsun Properties since 29 May 2024. He has nearly 20 years of experience in engineering management and over 10 years of experience in corporate governance and company secretarial field. Mr. Jia is a senior engineer and registered first-class structure engineer. He obtained a master’s degree of engineering from Harbin Institute of Technology in the PRC in July 2006.

Prior to joining the Company, Mr. Jia served as the Director of Structure Department of Jiangsu Huake Construction Engineering Quality Testing Co., LTD. from February 2008 to September 2013, and was the Engineer of Structure Department of Jiangsu Testing Center For Quality Of Construction Engineering Co., LTD. from August 2006 to February 2008.

Save as disclosed above, as at the date of this announcement, Mr. Jia (i) has not held any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company or its subsidiaries; (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not hold any other positions with other members of the Group.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters relating to the aforementioned appointment of Mr. Jia that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Jia for his new role within the Group.

By order of the Board  
**Redsun Services Group Limited**  
**Jia Hongbo**  
*Chairman*

Hong Kong, 14 January 2026

*As of the date of this announcement, Mr. Jia Hongbo and Mr. Chen Yichun are the executive Directors; and Ms. Wang Fen, Mr. Li Xiaohang and Mr. Zhao Xianbo are the independent non-executive Directors.*