



## 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. Jia Hongbo

Mr. Chen Yichun

#### Independent Non-executive Directors

Ms. Wang Fen

Mr. Li Xiaohang

Mr. Zhao Xianbo

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

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Jia Hongbo		C	
Mr. Chen Yichun			M
Ms. Wang Fen	M	M	C
Mr. Li Xiaohang	M	M	M
Mr. Zhao Xianbo	C	M	M

Notes:

C committee chairman

M committee member

Hong Kong, 14 January 2026