

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Redsun Services Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 24 March 2022 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the recommendation of payment of a final dividend (if any).

By order of the Board
Redsun Services Group Limited
Zeng Junkai
Chairman

Hong Kong, 14 March 2022

As of the date of this announcement, the non-executive Director is Mr. Zeng Junkai; the executive Directors are Mr. Yang Guang and Ms. Zeng Zixi; and the independent non-executive Directors are Ms. Wang Fen, Mr. Li Xiaohang and Mr. Zhao Xianbo.