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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 CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors of Redsun Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Jia Jie (“**Mr. Jia**”) has resigned as the chief financial officer (the “**Chief Financial Officer**”) of the Company with effect from 2 August 2022 due to his personal development.

Mr. Jia has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the holders of securities of the Company.

The Board is pleased to announce that Hu Chunhuang (“**Mr. Hu**”) has been appointed as the Chief Financial Officer of the Company with effect from 2 August 2022.

The biography of Mr. Hu is set out below:

Mr. Hu Chunhuang, aged 39, joined the Group in August 2022 as the Chief Financial Officer. Mr. Hu joined Hong Yang Group Company Limited, the controlling shareholder of the Group, in April 2019, and successively served as the head of financial operation function at the finance and capital center, the general manager of financial operation and management at the strategic operation center, as well as the general manager of the finance management department at the commercial group. Prior to joining Hong Yang Group Company Limited, Mr. Hu successively held office and engaged in financial and fund management in Yango Group (a company listed on the Shenzhen Stock Exchange, stock code: 000671), Wanda Commercial Properties Company Limited and Jingrui Holdings Limited (a company listed on the The Stock Exchange of Hong Kong Limited, stock code: 01862).

Mr. Hu holds a bachelor's degree in management from Fuzhou University, a master's degree in accounting (MPAcc) from Shanghai University of Finance and Economics and Shanghai National Accounting Institute, he is also an associate member of the Chartered Institute of Management Accountants in the United Kingdom (ACMA) and a Chartered Global Management Accountant (CGMA).

The Board would like to take this opportunity to welcome Mr. Hu for his new role within the Group and express its sincere gratitude to Mr. Jia for his contribution to the Company during the tenure of his office.

On behalf of the Board
Redsun Services Group Limited
Zeng Junkai
Chairman

Hong Kong, 2 August 2022

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