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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Redsun Services Group Limited (the “**Company**”) dated 7 June 2023 in relation to the Supplemental Parking Space Sales and Leasing Agency Services Framework Agreements and the announcement of the Company dated 29 June 2023 in relation to the delay in despatch of circular (the “**Announcements**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) details of the Supplemental Parking Space Sales and Leasing Agency Services Framework Agreements; (ii) a letter of recommendation from the Independent Board Committee in relation to the Supplemental Parking Space Sales and Leasing Agency Services Framework Agreements; (iii) a letter from the independent financial adviser in relation to the Supplemental Parking Space Sales and Leasing Agency Services Framework Agreements; and (iv) a notice of the EGM, is expected to be despatched to the Shareholders on or before 28 July 2023.

As additional time is required to finalize certain information to be included in the Circular, the Company expects that the despatch of the Circular as well as the related proxy form will be postponed to a date on or before 31 August 2023.

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

Hong Kong, 28 July 2023

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