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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 JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT; AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

The board of directors (the “**Board**”) of Redsun Services Group Limited (the “**Company**”) hereby announces that Ms. Yung Mei Yee (“**Ms. Yung**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the process agent for accepting service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 30 September 2024.

Ms. Yung confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Chan Charmayne (“**Ms. Chan**”) has been appointed as the Joint Company Secretary, Authorised Representative and Process Agent with effect from 30 September 2024. After the aforesaid changes, Mr. Jia Hongbo (“**Mr. Jia**”) will continue to serve as the other Joint Company Secretary.

Reference is made to the announcement of the Company dated 29 May 2024 regarding a waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Mr. Jia to act as the Joint Company Secretary for the period from the date of Mr. Jia’s appointment as a Joint Company Secretary on 29 May 2024 to 28 May 2027 (the “**Waiver Period**”), on the condition that, among others, Ms. Yung, who meets the requirements under Rules 3.28 and 8.17 of the Listing Rules, is appointed as the Joint Company Secretary and provides assistance to Mr. Jia to acquire the “relevant experience” within the meaning of Rule 3.28 of the Listing Rules and to discharge his duties as the Joint Company Secretary during the Waiver Period. The Waiver will be revoked if Mr. Jia ceases to be assisted by Ms. Yung as a Joint Company Secretary.

In view of the resignation of Ms. Yung, the Company has applied for, and the Stock Exchange has granted, a new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**New Waiver**”) for a period from the effective date of appointment of Ms. Chan to 28 May 2027 (the “**New Waiver Period**”) on the conditions that (i) Mr. Jia will be assisted by Ms. Chan during the New Waiver Period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company. Before the end of the New Waiver Period, the Company shall demonstrate and seek the confirmation of the Stock Exchange that Mr. Jia can satisfy Rule 3.28 of the Listing Rules after having the benefit of Ms. Chan’s assistance such that a further waiver will not be necessary.

The biographical details of Mr. Jia and Ms. Chan are set out below:

Mr. Jia

Mr. Jia was appointed as the Joint Company Secretary on 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. From 2016 to present, 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) and the Company, as well as the listing compliance matters, company secretarial matters and disclosure of information after their listing. He has over 18 years of experience in engineering management and over 8 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.

Since 29 May 2024, Mr. Jia has been appointed as a joint company secretary of Redsun Properties Group Limited (Stock Exchange stock code: 1996). 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.

Ms. Chan

Ms. Chan Charmayne is a director of Acclime Corporate Services Limited. She has over 17 years of experience in company secretarial field. She had served in law firm and listed companies and had extensive experience in performing full range of company secretarial duties of listed companies (Main and GEM boards) and private companies of major jurisdictions. She is currently the company secretary of PuraPharm Corporation Limited (Stock Exchange stock code: 1498). She has been a Chartered Governance Professional awarded by CGI and HKCGI since March 2019 and an associate member of the HKCGI since January 2014 and an elected associate of the CGI since January 2014. She obtained a master's degree in corporate governance from the Hong Kong Polytechnic University in Hong Kong in October 2013 and a bachelor's degree in business administration and management from the University of Huddersfield in the United Kingdom through distance education in November 2007.

The Board would like to take this opportunity to express its gratitude to Ms. Yung for her contribution to the Company during her tenure of service and welcome Ms. Chan on her new appointment.

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

Hong Kong, 30 September 2024

As at the date of this announcement, Mr. Zeng Junkai is the non-executive Director; Ms. Zeng Zixi 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.