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Redsun Properties Group Limited

弘陽地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1996)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Redsun Properties Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 21 March 2019 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 2018 and its publication and considering the recommendation of payment of a final dividend (if any).

By order of the Board
Redsun Properties Group Limited
Zeng Huansha
Chairman

Hong Kong, 11 March 2019

As of the date of this announcement, the executive Directors are Mr. Zeng Huansha and Mr. He Jie; the non-executive Directors are Mr. Jiang Daqiang, Mr. Zhang Liang and Mr. Zhang Hongwu; and the independent non-executive Directors are Mr. Lee Kwok Tung Louis, Mr. Leung Yau Wan John and Mr. Au Yeung Po Fung.