



## 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)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of Redsun Properties Group Limited are set out below:

##### Executive Directors

Mr. Zeng Huansha

Mr. He Jie

Mr. Lui Wai Pang

##### Non-Executive Directors

Mr. Jiang Daqiang

Mr. Zhang Liang

##### Independent Non-executive Directors

Mr. Lee Kwok Tung Louis

Mr. Leung Yau Wan John

Mr. Au Yeung Po Fung

The members of the respective board committees are set out below:

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zeng Huansha		C	
Mr. He Jie			M
Mr. Lui Wai Pang		M	
Mr. Jiang Daqiang	M		
Mr. Zhang Liang			M
Mr. Lee Kwok Tung Louis	M	M	C
Mr. Leung Yau Wan John	C	M	M
Mr. Au Yeung Po Fung	M	M	M

*Notes:*

C committee chairman

M committee member

Hong Kong, 5 July 2019