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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)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Redsun Properties Group Limited (the “**Company**”) hereby announces that Mr. Yim Lok Kwan (“**Mr. Yim**”) has tendered his resignation as (i) one of the joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) the 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 (iii) an agent for accepting service of process or 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 1 September 2022.

Mr. Yim has confirmed that he has no disagreement with the Board and there is not any other matter in connection with his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Yim Lai Kiu (“**Ms. Yim**”) has been appointed as one of the Joint Company Secretary, the Authorised Representative and the Process Agent with effect from 1 September 2022.

Ms. Yim currently serves as a corporate secretarial executive of SWCS Corporate Services Group (Hong Kong) Limited and has over three years of experience in listed corporate secretarial field. Ms. Yim obtained a bachelor’s degree in management from Sun Yat-Sen University, China, a master’s degree in professional accounting and corporate governance from the City University of Hong Kong; and she is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

After the aforesaid changes, Mr. Li Yonggang will continue to serve as the other Joint Company Secretary.

The Board would like to express its gratitude to Mr. Yim for his contribution to the Company during his tenure of office and its welcome to Ms. Yim for taking up the appointment as the Joint Company Secretary, the Authorised Representative and the Process Agent.

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

Hong Kong, 1 September 2022

As of the date of this announcement, the executive Directors are Mr. Zeng Huansha, Mr. Zeng Junkai and Mr. Lui Wai Pang; and the independent non-executive Directors are Mr. Lee Kwok Tung Louis, Mr. Leung Yau Wan John and Mr. Au Yeung Po Fung.