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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, 26 March 2026 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 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, 16 March 2026

As at the date of this announcement, the executive Directors are Mr. Zeng Huansha, Mr. Chen Bin and Ms. Hu Fang; and the independent non-executive Directors are Mr. Lee Kwok Tung Louis, Mr. Leung Yau Wan John and Mr. Au Yeung Po Fung.