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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 APRIL 2026

Reference is made to the announcement dated 23 October 2025 (the "**Announcement**"), the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Redsun Services Group Limited (the "**Company**") both dated 20 March 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

As at the date of the EGM, the total number of issued Shares was 415,000,000. As stated in the Circular, Redsun Services Group (Holdings) Limited (the "**Controlling Shareholder**") is a controlling Shareholder, directly holding approximately 72.77% of the entire issued share capital of the Company. Redsun Services Group (Holdings) Limited is wholly-owned by Hong Yang Group Company Limited, which in turn is wholly-owned by Hong Yang International Limited, which in turn is owned as to 50% and 50% by Hong Yang Group (Holdings) Limited (a company wholly owned by Mr. Zeng Huansha) and Mr. Zeng Huansha, respectively. Accordingly, the Controlling Shareholder and its associates (who in aggregate held 301,994,000 Shares, representing approximately 72.77% of the issued share capital of the Company as at the date of the EGM) were required to abstain from voting on the ordinary resolution at the EGM.

Meanwhile, as stated in the Circular, the Board was informed that, on 21 October 2025, GLAS Agency (Hong Kong) Limited (formerly known as Serica Agency Limited) (the "**Pledgee**") has purportedly taken action to enforce the security interest in a total of 301,994,000 ordinary shares in the issued share capital of the Company (the "**Pledged Shares**") pledged by the Controlling Shareholder to the Pledgee, and appointed Wong Wing Sze Tiffany and Edward Simon Middleton (the "**Receivers**") as the joint and several receivers and managers over the Pledged Shares. At present, based on information available to the Company, of these 301,994,000 Pledged Shares, 285,000,000 shares (the "**Registered Shares**") are registered in the joint names of the Receivers and the remaining 16,994,000 shares (the "**CCASS Shares**") are held in Central Clearing and Settlement System.

At the EGM, the Receivers cast votes in respect of the 285,000,000 Registered Shares against the ordinary resolution. The Company has no information to verify whether the Receivers have instructed HKSCC Nominees Limited to vote on the 16,994,000 CCASS Shares or not at the EGM.

According to Article 79B of the Company's articles of association, where the Company has knowledge that any Shareholder is, under the Listing Rules, required to abstain from voting on any particular resolution or restricted to voting only for or only against any particular resolution, any votes cast by or on behalf of such Shareholder in contravention of such requirement or restriction shall not be counted. As the Controlling Shareholder retains an equity of redemption and remains interested in the Pledged Shares, the voting rights attached to all the Pledged Shares remain subject to the voting restrictions applicable to the Controlling Shareholder under the Listing Rules, despite the Receivers having been appointed as the joint and several receivers and managers over the Pledged Shares. Accordingly, all the votes cast by the Receivers against the ordinary resolution at the EGM should be disregarded.

At the EGM, HKSCC Nominees Limited voted in respect of a total of 18,394,000 Shares, of which 1,400,000 votes are for the ordinary resolution and 16,994,000 votes are against the ordinary resolution. However, given the practical time constraints, the Company was unable to ascertain whether the votes submitted by HKSCC Nominees Limited have included any votes relating to the 16,994,000 CCASS Shares on the instructions of, or otherwise representing, the Receivers. Hence, solely for the purposes of not delaying the publication of the poll results announcement, the Company has not excluded the 16,994,000 CCASS Shares from the 18,394,000 Shares voted by HKSCC Nominees Limited. The exclusion (or inclusion) of these 16,994,000 CCASS Shares would not affect the outcome of the ordinary resolution at the EGM after taking into consideration the situation as stated hereinabove.

In light of the above, the total number of Shares entitling the Shareholders (save for and except Redsun Services Group (Holdings) Limited and its associates and/or the Receivers) to attend and vote on the ordinary resolution proposed at the EGM was 113,006,000. Save as disclosed above, there were no Shares entitling the holders to attend the EGM and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders that were required under the Listing Rules to abstain from voting at the EGM. Save as disclosed above, no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the ordinary resolution at the EGM.

Accordingly, the Board is pleased to announce that the ordinary resolution as set out in the Notice was passed as ordinary resolution at the EGM through voting by way of poll. The poll results in respect of the ordinary resolution are as follows:

ORDINARY RESOLUTION		**NUMBER OF VOTES (%)**	
		FOR	**AGAINST**
1.	The New Property Management Services Master Framework Agreement and the transactions contemplated thereunder and the respective annual caps be and are hereby approved, confirmed and ratified and any one director or the company secretary of the Company be and is hereby authorised for and on behalf of the Company to do all such acts and things and execute all such documents which he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the New Property Management Services Master Framework Agreement and the transactions and matters contemplated thereunder.	49,221,000 (74.34%)	16,994,000[(1)] (25.66%)

Note:

(1) As explained above, the aforementioned 285,000,000 Registered Shares which were cast against the ordinary resolution at the EGM by the Receivers have been disregarded in accordance with the articles of association of the Company.

As more than 50% of the votes were casted in favour of the above ordinary resolution, it was passed as ordinary resolution of the Company.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM. All Directors, namely Mr. Jia Hongbo, Mr. Chen Yichun, Ms. Wang Fen, Mr. Li Xiaohang and Mr. Zhao Xianbo, attended the EGM in person or by electronic means.

By Order of the Board
Redsun Services Group Limited
Jia Hongbo
Chairman

Hong Kong, 14 April 2026

As at the date of this announcement, Mr. Jia Hongbo and Mr. Chen Yichun are the executive Directors; and Ms. Wang Fen, Mr. Li Xiaohang and Mr. Zhao Xianbo are the independent nonexecutive Directors.