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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 APRIL 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Redsun Properties 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 Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed as ordinary resolution at the EGM through voting by way of poll. The poll results in respect of the ordinary resolution is 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.	475,900 (94.07%)	30,000 (5.93%)

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

GENERAL

As at the date of the EGM, the total number of issued Shares was 3,338,898,000. As stated in the Circular, Redsun Properties Group (Holdings) Limited is a controlling Shareholder, directly holding approximately 71.88% of the entire issued share capital of the Company. Redsun Properties 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, Redsun Properties Group (Holdings) Limited and its associates (who in aggregate held 2,400,000,000 Shares, representing approximately 71.88% of the issued share capital of the Company as at the date of the EGM) were required to abstain, and had abstained, from voting on the ordinary resolution approving the same at the EGM. Accordingly, the total number of Shares entitling the Shareholders (save for and except Redsun Properties Group (Holdings) Limited and its associates) to attend and vote on the ordinary resolution proposed at the EGM was 938,898,000. 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 the ordinary resolution at the EGM.

Tricor 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. 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, attended the EGM in person or by electronic means.

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

Hong Kong, 14 April 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.