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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND EXECUTIVE PRESIDENT

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The board (the “**Board**”) of directors (the “**Directors**”) of Redsun Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chen Bin (“**Mr. Chen**”) has resigned as an executive Director, the executive president of the Company and a member of the remuneration committee of the Board with effect from 3 June 2026 in order to devote more time and dedication to his personal commitments.

Mr. Chen will no longer hold any position in the Group after his resignation. The resignation of Mr. Chen will not result in the number of members of the Board falling below the minimum quorum, nor will it affect the normal operation of the Board.

Mr. Chen has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board wishes to express its sincere gratitude to Mr. Chen for his contribution to the Company during his tenure of office.

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

Hong Kong, 3 June 2026

As at the date of this announcement, the executive Directors are Mr. Zeng Huansha 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.