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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of Redsun Properties Group Limited are set out below:

Executive Directors
Mr. Zeng Huansha
Ms. Hu Fang

Independent Non-executive Directors
Mr. Lee Kwok Tung Louis
Mr. Leung Yau Wan John
Mr. Au Yeung Po Fung

The members of the respective board committees are set out below:

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zeng Huansha		C	
Ms. Hu Fang		M	M
Mr. Lee Kwok Tung Louis	M	M	C
Mr. Leung Yau Wan John	C	M	M
Mr. Au Yeung Po Fung	M	M	M

Notes:
C committee chairman
M committee member

Hong Kong, 3 June 2026