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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Reference is made to the announcement of Redsun Services Group Limited dated 25 June 2026. The members of the board of directors of Redsun Services Group Limited are set out below:

Executive Directors
Mr. Jia Hongbo
Mr. Chen Yichun

Independent Non-executive Directors
Ms. Wang Fen
Mr. Li Xiaohang
Mr. Zhao Xianbo
Mr. TAI Shaw Hoong
Ms. CHI Lai Man Jocelyn

The members of the respective board committees will be set forth in due course.

Hong Kong, 25 June 2026