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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Redsun Services Group Limited (the "**Company**") announces the poll results of the annual general meeting of the Company held on Thursday, 25 June 2026 (the "**AGM**"), together with the retirement of an independent non-executive Director.

1. POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the "**AGM Circular**") and the notice (the "**AGM Notice**") of the AGM both dated 27 April 2026.

Reference is also made to the announcement of the Company dated 25 June 2026 in respect of, among others, the restructuring of the Board (the "**Update Announcement**"). As disclosed in the Update Announcement, following the re-appointment of Mr. JIA Hongbo, Ms. WANG Fen, and Mr. ZHAO Xianbo as Directors by the Board on 24 June 2026, the basis for their retirement and re-election at the AGM under ordinary resolutions numbered 2(a), 2(b), and 2(c) was updated to retirement pursuant to Article 112 of the articles of association of the Company (the "**Articles**"), rather than their previous basis of retirement (such as retirement by rotation) as originally stated in the AGM Circular.

The Board announces that the ordinary resolutions as set out in the AGM Notice were put to the holders of the ordinary shares of the Company (the "**Shareholders**") for voting by way of poll at the AGM. The poll results in respect of the ordinary resolutions are as follows:

ORDINARY RESOLUTIONS*		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor for the year ended 31 December 2025.	340,248,050 (100%)	0 (0%)
2.	(a) To re-elect Mr. JIA Hongbo as an executive Director (pursuant to Article 112 of the Articles).	340,248,050 (100%)	0 (0%)
	(b) To re-elect Ms. WANG Fen as an independent non-executive Director (pursuant to Article 112 of the Articles).	340,248,050 (100%)	0 (0%)
	(c) To re-elect Mr.ZHAO Xianbo as an independent non-executive Director (pursuant to Article 112 of the Articles).	340,248,050 (100%)	0 (0%)
3.	To authorize the Board to fix the remuneration of all Directors.	340,248,050 (100%)	0 (0%)
4.	To re-appoint CCTH CPA Limited as the auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the Board to fix its remuneration.	340,248,050 (100%)	0 (0%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total issued shares of the Company as at the date of passing of this resolution.	340,248,050 (100%)	0 (0%)
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total issued shares of the Company as at the date of passing of this resolution.	340,248,050 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company by the total number of shares repurchased by the Company.	340,248,050 (100%)	0 (0%)

* *The full text of the resolutions is set out in the AGM Notice.*

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of issued ordinary shares of the Company (the "**Shares**") was 415,000,000, which was the total number of Shares entitling the holders to attend and vote for or against any of the resolutions at the AGM. As at the date of the AGM, the Company held no treasury shares. There were no Shares entitling the holders to attend the AGM and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), and there were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM. No Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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 AGM. Directors namely Mr. JIA Hongbo, Mr. CHEN Yichun, Mr. TAI Shaw Hoong, Ms. WANG Fen, Mr. ZHAO Xianbo, and Ms. CHI Lai Man Jocelyn attended the AGM in person or by electronic means.

2. RETIREMENT OF MR. LI XIAOHANG

As disclosed in the Update Announcement, Mr. LI Xiaohang was re-appointed by the Board as an independent non-executive Director on 24 June 2026. Pursuant to Article 112 of the Articles, any Director appointed by the Board to fill a casual vacancy or as an addition to the existing Board shall hold office only until the first annual general meeting of the Company after his/her appointment, and shall then be eligible for re-election.

As there was insufficient time to add a specific ordinary resolution for his re-election to the agenda of the AGM following his recent interim re-appointment, Mr. LI Xiaohang technically retired as an independent non-executive Director upon the conclusion of the AGM.

As disclosed in the Update Announcement, to ensure the continuous and stable operation of the Board, the Board intends to re-appoint Mr. LI Xiaohang as an independent non-executive Director in due course following the conclusion of the AGM. The Company will make further announcement(s) in this regard as and when appropriate.

Mr. LI Xiaohang has confirmed that he had no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. LI Xiaohang for his valuable contributions to the Company during his tenure of office.

By Order of the Board
Redsun Services Group Limited
JIA Hongbo
Executive Director

Hong Kong, 25 June 2026

As at the date of this announcement, Mr. JIA Hongbo and Mr. CHEN Yichun are the executive Directors; and Ms. WANG Fen, Mr. ZHAO Xianbo, Mr. TAI Shaw Hoong and Ms. CHI Lai Man Jocelyn are the independent non-executive Directors.