



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. 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