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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Redsun Properties Group Limited (the “**Company**”) both dated 29 April 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (“**Directors**”) of the Company is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions at the AGM through voting by way of poll. The poll results in respect of all the resolutions proposed at the AGM 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.	2,688,992,900 (100%)	0 (0%)
2.	(a) To re-elect Mr. Zeng Huansha as an executive Director.	2,688,992,900 (100%)	0 (0%)
	(b) To re-elect Mr. Au Yeung Po Fung as an independent non-executive Director.	2,688,992,900 (100%)	0 (0%)
3.	To authorize the Board to fix the remuneration of all the Directors.	2,688,992,900 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		NUMBER OF VOTES (%)	
		FOR	AGAINST
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 authorise the Board to fix its remuneration based on an estimated total audit fee for 2026 of approximately RMB1.9 million.	2,688,992,900 (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.	2,688,992,900 (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.	2,688,992,900 (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.	2,688,992,900 (100%)	0 (0%)

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

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

As at the date of the AGM, the total number of issued shares of the Company (“**Shares**”) was 3,338,898,000, which was the total number of Shares entitling the holders to attend and vote for or against any of the resolutions proposed 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 and abstain from voting in favour of any of the resolutions proposed 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 Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Tricor 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. All Directors, namely *Mr. Zeng Huansha, Ms. Hu Fang, Mr. Lee Kwok Tung Louis, Mr. Leung Yau Wan John and Mr. Au Yeung Po Fung* attended the AGM in person or by electronic means.

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

Hong Kong, 26 June 2026

As of 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.