RSUN SERVICE

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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Redsun Services Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2026 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering the recommendation of payment of an interim dividend (if any).

By Order of the Board
Redsun Services Group Limited
JIA Hongbo
Chairman

Hong Kong, 11 August 2026

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