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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Redsun Properties Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 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 Properties Group Limited
Zeng Huansha
Chairman

Hong Kong, 13 August 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.