

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 JUNE 2022

Reference is made to the circular (the “Circular”) and the notice of the annual general meeting (the “Notice”) of Redsun Services Group Limited (the “Company”) both dated 20 April 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

#### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions as set out in the Notice were duly passed as ordinary resolutions at the Annual General Meeting through voting by way of poll. 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 2021.	301,995,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Zeng Zixi as an executive director of the Company.	301,995,000 (100%)	0 (0%)
	(b) To re-elect Mr. Zeng Junkai as a non-executive director of the Company.	301,995,000 (100%)	0 (0%)
	(c) To re-elect Mr. Li Xiaohang as an independent non-executive director of the Company.	301,994,000 (99.9997%)	1,000 (0.0003%)
	(d) To re-elect Mr. Zhao Xianbo as an independent non-executive director of the Company.	301,995,000 (100%)	0 (0%)
3.	To authorize the board of directors of the Company (the “Board”) to fix the remuneration of all directors of the Company (the “Directors”).	301,995,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		NUMBER OF VOTES (%)	
		FOR	AGAINST
4.	To re-appoint Ernst & Young 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 their remuneration.	301,995,000 (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.	301,995,000 (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.	301,994,000 (99.9997%)	1,000 (0.0003%)
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.	301,994,000 (99.9997%)	1,000 (0.0003%)

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

As at the date of the Annual General Meeting, the total number of issued 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 ordinary resolutions. There were no Shares entitling the holders to attend the Annual General Meeting and abstain from voting in favour of any of the ordinary resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules and there were no Shareholders that were required under the Listing Rules to abstain from voting at the Annual General Meeting. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the ordinary resolutions at the Annual General Meeting.

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 Annual General Meeting. All Directors, namely Mr. Zeng Junkai, Mr. Yang Guang, Ms. Zeng Zixi, Ms. Wang Fen, Mr. Li Xiaohang, Mr. Zhao Xianbo attended the AGM.

On behalf of the Board  
**Redsun Services Group Limited**  
**Zeng Junkai**  
*Chairman*

Hong Kong, 22 June 2022

*As at the date of this announcement, Mr. Zeng Junkai is the non-executive Director; Mr. Yang Guang and Ms. Zeng Zixi are the executive Directors; and Ms. Wang Fen, Mr. Li Xiaohang and Mr. Zhao Xianbo are the independent non-executive Directors.*