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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 20 JUNE 2023

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 19 May 2023. 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 and special resolution as set out in the Notice were duly passed as ordinary resolutions and special resolution at the Annual General Meeting through voting by way of poll. The poll results in respect of the ordinary resolutions and special resolution 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 2022.	302,084,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Wang Fen as an independent non-executive director of the Company.	302,084,000 (100%)	0 (0%)
	(b) To re-elect Mr. Li Xiaohang as an independent non-executive director of the Company.	302,084,000 (100%)	0 (0%)
	(c) To re-elect Mr. Zhao Xianbo as an independent non-executive director of the Company.	302,084,000 (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”).	302,084,000 (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 authorise the Board to fix its remuneration.	302,084,000 (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.	302,084,000 (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.	302,083,000 (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.	302,083,000 (99.9997%)	1,000 (0.0003%)
SPECIAL RESOLUTION*		FOR	AGAINST
8.	To adopt the new Memorandum and Articles of Association of the Company.	302,083,000 (100%)	0 (0%)

* The full text of the 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 resolutions. There were no Shares entitling the holders to attend the Annual General Meeting and abstain from voting in favour of any of the 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 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, Ms. Zeng Zixi, Ms. Wang Fen, Mr. Li Xiaohang and Mr. Zhao Xianbo attended the Annual General Meeting.

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

Hong Kong, 20 June 2023

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