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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to (i) notice of annual general meeting of Redsun Services Group Limited (the “**Company**”) dated 19 April 2024 (the “**AGM Notice**”); and (ii) the circular of the Company dated 19 April 2024 (the “**AGM Circular**”) containing the AGM Notice. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Notice and the AGM Circular.

The Company wishes to inform the Shareholders that there is a clerical error in the AGM Notice and the AGM Circular and would like to clarify that resolution 1. on the AGM Notice and page N-1 of the AGM Circular shall be replaced by the following:

“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 2023.”

Save as mentioned above, all other information set out in the AGM Notice and the AGM Circular remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the AGM Notice and the AGM Circular.

By order of the Board
Redsun Services Group Limited
Zeng Junkai
Chairman

Hong Kong, 29 April 2024

As of 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.