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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 of directors (the “**Board**”) of Redsun Properties Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 August 2018 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend (if any).

By order of the Board

**Redsun Properties Group Limited**

**ZENG Huansha**

*Chairman*

Nanjing, the People’s Republic of China, 16 August 2018

*As at the date of this announcement, our executive Directors are Mr. Zeng Huansha and Mr. He Jie, our non-executive Directors are Mr. Jiang Daqiang, Mr. Zhang Liang and Mr. Zhang Hongwu and our independent non-executive Directors are Mr. Lee Kwok Tung Louis, Mr. Leung Yau Wan John and Mr. Au Yeung Po Fung.*