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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Redsun Services Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 August 2025 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 2025 and its publication and considering the recommendation of payment of an interim dividend (if any).

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

Hong Kong, 14 August 2025

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