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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)**

### **REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING TO APPOINT AND REMOVE DIRECTORS**

This announcement is made by the board of directors (the “**Board**”) of Redsun Services Group Limited (the “**Company**”). Reference is also made to the announcements published by the Company on 24 October 2025 and 24 March 2026 (collectively, the “**Announcements**”). This announcement has been made by the Company after the validation process has been conducted in relation to the Requisition Notice as defined below. Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Announcements.

On 24 March 2026 (after close of trading hours), the Board has received a written requisition dated 24 March 2026 (the “**Requisition Notice**”) from Wing Sze Tiffany WONG and Edward Simon MIDDLETON (together, the “**Requisitioning Shareholders**”). According to the Requisition Notice, the requisition was made by the Requisitioning Shareholders in their capacity as the joint holder of 285,000,000 shares (representing approximately 68.67% of the total issued shares of the Company as at the date of the Requisition Notice) in the register of members of the Company, being not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company as at the date of the Requisition Notice.

Pursuant to the Requisition Notice, the Requisitioning Shareholders have requisitioned for an extraordinary general meeting (“**EGM**”) to be convened by the Company and issue to the Company’s shareholders a notice for such EGM for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company (the “**Purported Requisition**”):

1. to remove Mr. Jia Hongbo from his office as an executive director of the Company with immediate effect upon passing of this resolution at the EGM;
2. to remove Ms. Wang Fen from her office as an independent non-executive director of the Company with immediate effect upon passing of this resolution at the EGM;
3. to remove Mr. Li Xiaohang from his office as an independent non-executive director of the Company with immediate effect upon passing of this resolution at the EGM;
4. to remove Mr. Zhao Xianbo from his office as an independent non-executive director of the Company with immediate effect upon passing of this resolution at the EGM;
5. to appoint Mr. Shaw Hoong TAI as executive director of the Company with immediate effect upon passing of this resolution at the EGM;
6. to appoint Mr. Cosimo BORRELLI as independent non-executive director of the Company with immediate effect upon passing of this resolution at the EGM;
7. to appoint Mr. Donald Edward OSBORN as independent non-executive director of the Company with immediate effect upon passing of this resolution at the EGM;
8. to appoint Ms. Lai Man Jocelyn CHI as independent non-executive director of the Company with immediate effect upon passing of this resolution at the EGM;
9. to remove any director of the Company appointed to the Board between the date of the deposit of the Requisition Notice with the Company and the date of the EGM as a director of the Company with immediate effect upon passing of this resolution at the EGM, other than those persons who have been appointed as directors of the Company at the EGM;
10. to authorize the board of directors of the Company to fix the remuneration of the directors of the Company; and
11. that any allotment, issue or placement of securities (including but not limited to shares, warrants, options and debentures) between the date of the Requisition Notice to the Company and the date of the EGM, shall be deemed to be void.

Pursuant to Article 64 of the Articles of Association of the Company (the “**Articles**”), extraordinary general meetings shall also be convened on the requisition of one or more Shareholders holding, at the date of deposit of the requisition, not less than one tenth of the paid up capital of the Company having the right of voting at general meetings, on a one vote per Share basis in the share capital of the Company. Such requisition shall be made in writing to the Board or the Secretary for the purpose of requiring an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition. Such meeting shall be held within two months after the deposit of such requisition. If within 21 days of such deposit, the Board fails to proceed to convene such meeting, the requisitioner(s) himself (themselves) may do so in the same manner, and all reasonable expenses incurred by the requisitioner(s) as a result of the failure of the Board shall be reimbursed to the requisitioner(s) by the Company. The requisitioner(s) may add resolutions to the agenda of a general meeting requisitioned under this Article.

The Board is seeking advice as to the appropriate course of action regarding the Purported Requisition. The Company will make further announcement(s) as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board  
**Redsun Services Group Limited**  
**Jia Hongbo**  
*Chairman*

Hong Kong, 7 April 2026

*As at the date of this announcement, Mr. Jia Hongbo and Mr. Chen Yichun are the executive Directors; and Ms. Wang Fen, Mr. Li Xiaohang and Mr. Zhao Xianbo are the independent non-executive Directors.*