



Redsun Services Group Limited

弘阳服务集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1971)

Appointment, Election and Removal of Directors

1. Appointment and Election of Directors

According to Article 111 of the Articles of Association (the “**Articles of Association**”) of Redsun Services Group Limited (the “**Company**”), the Company may from time to time in general meeting by ordinary resolution elect any person to be a director either to fill a casual vacancy or as an additional Director.

Pursuant to Article 113 of the Articles of Association, no person, other than a retiring Director, shall, unless recommended by the Board for election, be eligible for election to the office of Director at any general meeting, unless Shareholder’s notice in writing of the intention to propose that person for election as a Director and notice in writing by that person of his willingness to be elected has been lodged at the head office (being 25th Floor, Hong Yang Building, No. 9 Daqiao North Road, Nanjing, Jiangsu Province, the People’s Republic of China) or at the registration office of the Company (being Walkers Corporate Limited, Cayman Corporate Centre, 27 Hospital Road, George Town, Grand Cayman KY1-9008, Cayman Islands).

The period for lodgement of such notices shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting and the minimum length of the period during which such notices to the Company may be given will be at least seven (7) days.

Upon receipt of the above notices after the despatch of the notice of the general meeting, the Company shall publish an announcement or issue a supplementary circular disclosing the particulars of the proposed director pursuant to Rule 13.51(2) of the Listing Rules prior to the general meeting in accordance with Rule 13.70 of the Listing Rules.

2. Removal of Directors

Shareholders may by ordinary resolution remove any Director before his/her term of office has expired in accordance with Article 114 of the Articles of Association.