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REDCO PROPERTIES GROUP LIMITED

力高地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1622)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Redco Properties Group Limited (the “**Company**”) announces that Mr. Chan Hing Chau (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 6 July 2021.

Mr. Chan confirmed that he has no disagreement with the Board and there are no other matters that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in connection with his resignation.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Wong Sze Man (“**Ms. Wong**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 6 July 2021.

Ms. Wong is certified public accountant of the Hong Kong Institute of Certified Public Accountants. She graduated with a first class honours in the bachelor of business administration from the City University of Hong Kong. Ms. Wong has nearly 13 years of experience in a major accountancy firm including 8 years of management experience, responsible for overseeing multiple clients ranging from private groups, multinational companies to listed companies. She has extensive experience in initial public offerings and acquisitions.

The Board would like to express its warmest welcome to Ms. Wong in joining the Company.

By Order of the Board
Redco Properties Group Limited
Wong Yeuk Hung
Chairman

Hong Kong, 6 July 2021

As at the date of this announcement, the executive Directors are Mr. Wong Yeuk Hung JP and Mr. Huang Ruoqing and Mr. Tang Chengyong; and the independent non-executive Directors are Mr. Chau On Ta Yuen SBS, BBS, Dr Tam Kam Kau, GBS, SBS, JP and Mr. Yip Tai Him.