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**Redco Healthy Living Company Limited**

**力高健康生活有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2370)**

## **UPDATE ANNOUNCEMENT APPOINTMENT OF AUDITOR**

This announcement is made by Redco Healthy Living Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 30 June 2023 in relation to, among others, the change of auditors of the Company (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined or used in the Announcement unless otherwise specified.

As disclosed in the Announcement, the Board has resolved to appoint Yongtuo Fuson as the new auditor of the Company to fill the casual vacancy following the resignation of PwC. The Board is pleased to announce that Yongtuo Fuson completed the client acceptance procedures on 11 July 2023 and has commenced the audit work for the 2022 Audit. Yongtuo Fuson shall hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to welcome Yongtuo Fuson as the new auditor of the Company.

The Company will publish further announcement(s) when there is any material development on the 2022 Audit as and when appropriate.

**Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Redco Healthy Living Company Limited**  
**Huang Ruoqing**  
*Chairman*

Hong Kong, 25 July 2023

*As at the date of this announcement, the executive Directors are Mr. Tang Chengyong, Ms. Wong Yin Man and Ms. Huang Yanqi, the non-executive Director is Mr. Huang Ruoqing, and the independent non-executive Directors are Mr. Lau Yu Leung, Mr. Sze Irons BBS, JP, and Mr. Chow Ming Sang.*