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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)

ANNOUNCEMENT

UNDER NOTE (3) TO RULE 10.07(2) OF THE LISTING RULES

This announcement is made by Redco Healthy Living Company Limited (the “**Company**”) under Note (3) to Rule 10.07(2) of the Rules Governing the Listing of The Stock Exchange of Hong Kong Limited.

The Company was recently informed by Top Glory International Holdings Limited, which is the controlling shareholder of the Company, that it has pledged 150,000,000 shares of the Company in favour of an authorised institution (as defined in the Banking Ordinance) for a *bona fide* commercial loan.

By order of the Board

Redco Healthy Living Company Limited

Huang Ruoqing

Chairman

Hong Kong, 8 April 2022

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