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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Redco Healthy Living Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2022, for the purposes of, amongst other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, considering the declaration and payment of an interim dividend (if any), and transacting any other business.

By Order of the Board

Redco Healthy Living Company Limited

Huang Ruoqing

Chairman

Hong Kong, 16 August 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.