

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**DELAY IN DESPATCH OF CIRCULAR
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement (the “**Announcement**”) of Redco Healthy Living Company Limited (the “**Company**”) dated 25 November 2022 in relation to the continuing connected transactions with respect to the Supplemental Carpark Sales Agency Services Framework Agreement. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

DELAY IN DESPATCH OF CIRCULAR

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information on the Supplemental Carpark Sales Agency Services Framework Agreement and the transactions contemplated thereunder; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the EGM, is expected to be despatched to the Shareholders on or before 13 December 2022. As additional time is required to finalise certain information to be included in the Circular, the Company expects that the despatch of the Circular will be postponed to a date on or before 14 December 2022.

CLOSURE OF REGISTER OF MEMBERS

The Company will convene and hold the EGM on Friday, 30 December 2022 for the Shareholders to consider and, if thought fit, approve the Supplemental Carpark Sales Agency Services Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps). The register of members of the Company will be closed from Wednesday, 28 December 2022 to Friday, 30 December 2022, both days inclusive, during which period no transfer of Shares will be registered. In order to determine who are eligible to attend, speak and vote at the meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712—1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Friday, 23 December 2022.

The Company will despatch the Circular and notice of EGM, as well as the related proxy form to the Shareholders on or before 14 December 2022.

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

Hong Kong, 12 December 2022

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.