



力高健康生活
REDCO HEALTHY LIVING

Redco Healthy Living Company Limited

力高健康生活有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code 股份代號: 2370)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Shareholder,

Redco Healthy Living Company Limited (the “Company”)

— Notice of Publication of 2022 Environment, Social and Governance Report (the “2022 ESG Report”)

The English and Chinese versions of the 2022 ESG Report of the Company are available on the Company’s website (www.redcohealthy.com) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)(<http://www.hkexnews.hk>). You may visit our website by clicking “Investor Relations” on the home page of our website, then selecting “2022 Environmental, Social and Governance Report” under “Announcements And Notices”; or the Stock Exchange’s website by clicking the relevant title as appeared thereon to view and/or download the 2022 ESG Report.

If you would like to receive the 2022 ESG Report of the Company in printed form, you may send your request in writing to the Company c/o the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By order of the board

Redco Healthy Living Company Limited

Huang Ruoqing

Chairman

各位股東：

力高健康生活有限公司(「本公司」)

— 二零二二年環境、社會及管治報告(「二零二二年環境、社會及管治報告」)之發佈通知

本公司二零二二年環境、社會及管治報告的中英文版本已登載於本公司網站(www.redcohealthy.com)及香港聯合交易所有限公司(「**聯交所**」)網站(<http://www.hkexnews.hk>)。閣下可訪問我們的網站，點擊我們網站主頁的「投資者關係」，然後選擇「公告及通函」項下的「二零二二年環境、社會及管治報告」；或聯交所網站，點擊相關標題以查閱及／或下載二零二二年環境、社會及管治報告。

若閣下欲收取二零二二年環境、社會及管治報告的印刷本，請將閣下的要求以書面形式寄至本公司於香港的H股股份過戶登記處香港中央證券登記有限公司(地址為香港灣仔皇后大道東183號合和中心17M樓)，由其轉交本公司。

承董事會命

力高健康生活有限公司

主席

黃若青

二零二三年四月二十八日