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REDCO PROPERTIES GROUP LIMITED

力高地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1622)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors of Redco Properties Group Limited (the “**Company**”) announces that a meeting of the Board will be held on 24 April 2024 (Wednesday), for the purpose of considering and approving, among other matters, (i) the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2022 and the recommendation on the payment of a final dividend, if any; (ii) the interim results of the Group for the six months ended 30 June 2023 and the payment of an interim dividend, if any; and (iii) the annual results of the Group for the year ended 31 December 2023 and the recommendation on the payment of a final dividend, if any.

By Order of the Board
Redco Properties Group Limited
Wong Yeuk Hung
Chairman

Hong Kong, 12 April 2024

As at the date of this announcement, the executive directors of the Company are Mr. Wong Yeuk Hung JP, Mr. Huang Ruoqing and Mr. Tang Chengyong; and the independent non-executive directors of the Company are Mr. Chau On Ta Yuen SBS,BBS, Dr. Tam Kam Kau GBS, SBS, JP and Mr. Yip Tai Him.