

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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Redco Healthy Living Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) proposes to put forward to the shareholders of the Company (the “**Shareholder(s)**”) for approval at the forthcoming annual general meeting of the Company for the year ended 31 December 2023 to be convened and held on Friday, 28 June 2024 (the “**2023 AGM**”) a special resolution to amend the existing amended and restated articles of association of the Company (the “**Articles of Association**”).

The proposed amendments to the existing Articles of Association (the “**Proposed Amendments**”) are for the purposes of, among others, (i) updating and bringing the existing Articles of Association in line with the latest regulatory requirements which are mainly in relation to the Proposals to Expand the Paperless Listing Regime and Other Rule Amendments published by the Stock Exchange in June 2023 and the relevant amendments to the Listing Rules of which came into effect on 31 December 2023, mandating the electronic dissemination of corporate communications by listed issuers to their securities holders; and (ii) incorporating other housekeeping amendments for better alignment with the Listing Rules.

Full version of the Proposed Amendments will be set out in the appendix to the circular to be published by the Company.

The Board is of the view that the Proposed Amendments are in the interests of the Company and the Shareholders as a whole.

The Proposed Amendments are subject to the approval of the Shareholders by way of special resolution at the 2023 AGM and will become effective upon such approval. Prior to the passing of the relevant special resolution at the 2023 AGM, the existing Articles of Association shall remain unchanged.

A circular containing, among other things, full version of the Proposed Amendments together with the notice of the 2023 AGM will be published on the websites of the Company (www.redcohealthy.com) and the Stock Exchange (www.hkexnews.hk) and despatched to the Shareholders in due course.

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

Hong Kong, 4 June 2024

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.