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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)

### POLL RESULTS OF 2022 AGM and 2023 AGM HELD ON 28 JUNE 2024

The board of directors (the “**Board**”) of Redco Healthy Living Company Limited (the “**Company**”) is pleased to announce the poll results of the 2022 annual general meeting (the “**2022 AGM**”) and the 2023 annual general meeting (the “**2023 AGM**”) of the Company held on 28 June 2024.

Reference is made to the circulars of the Company (the “**Circulars**”) and notice of the 2022 AGM (the “**2022 AGM Notice**”) and the 2023 AGM (the “**2023 AGM Notice**”) all dated 5 June 2024. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circulars.

#### 2022 AGM

At the 2022 AGM, the voting of the resolutions as set out in the 2022 AGM Notice was taken by way of poll. The poll results were as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 31 December 2022.	150,000,000 (100%)	0 (0%)
2.	To re-elect Mr. Tang Chengyong as an executive Director	150,000,000 (100%)	0 (0%)
3.	To re-elect Ms. Wong Yin Man as an executive Director.	150,000,000 (100%)	0 (0%)
4.	To re-elect Ms. Huang Yanqi as an executive Director.	150,000,000 (100%)	0 (0%)
5.	To authorise the Board to fix the remuneration of the Directors.	150,000,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolutions at the 2022 AGM, all the above resolutions were duly passed as ordinary resolutions by the Shareholders.

## 2023 AGM

At the 2023 AGM, the voting of the resolutions as set out in the 2023 AGM Notice was taken by way of poll. The poll results were as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and Auditor for the year ended 31 December 2023.	150,137,500 (100%)	0 (0%)
2.	(A) To re-elect Mr. Lau Yu Leung as an independent non-executive Director.	150,137,500 (100%)	0 (0%)
	(B) To re-elect Mr. Sze Irons BBS, JP as an independent non-executive Director	150,137,500 (100%)	0 (0%)
	(C) To re-elect Mr. Chow Ming Sang as an independent non-executive Director.	150,137,500 (100%)	0 (0%)
	(D) To authorise the Board to fix the remuneration of the Directors.	150,137,500 (100%)	0 (0%)
3.	To re-appoint Yongtuo Fuson CPA Limited as the Auditor and to authorise the Board to fix their remuneration.	150,137,500 (100%)	0 (0%)
4(A).	To give a general mandate to the Directors to offer, allot, issue and deal with additional shares in the Company and to resell treasury shares of the Company (if permitted under the Listing Rules) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares).	150,137,500 (100%)	0 (0%)
4(B).	To give a general mandate to the Directors to buy back shares in the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares).	150,137,500 (100%)	0 (0%)
4(C).	To extend the general mandate granted to the Directors under resolution No. 4(A) by adding the amount of shares bought back by the Company under resolution No. 4(B), if passed.	150,137,500 (100%)	0 (0%)

<b>SPECIAL RESOLUTION</b>		<b>Number of Votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
5.	To approve the proposed amendments to the existing amended and restated articles of association of the Company.	150,137,500 (100%)	0 (0%)

*Note: The full text of the above resolutions are set out in the 2022 AGM Notice and the 2023 AGM Notice, respectively.*

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 4(C) at the 2023 AGM, the resolutions numbered 1 to 4(C) were duly passed as ordinary resolutions by the Shareholders.

As not less than three-fourths of the votes were cast in favour of resolution numbered 5 at the 2023 AGM, resolution numbered 5 was duly passed by the Shareholders as special resolution.

As at the date of the 2022 AGM and 2023 AGM, a total of 200,000,000 Shares were in issue and entitling the Shareholders to attend and vote on the resolutions. There was no restriction on any Shareholder to cast votes on any of the resolutions. There was no Share entitling the holder to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting or has stated any intention in the Circulars to vote against or to abstain from voting on any of the resolutions.

All Directors have attended the 2022 AGM and 2023 AGM in person or by electronic means. Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the 2022 AGM and 2023 AGM.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended from 1:00 p.m. on 29 March 2023 and will remain suspended until the Company fulfils the Resumption Guidance.

**Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 28 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.*