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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Redco Healthy Living Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Wednesday, 28 August 2024, for the purpose of considering and approving, among other matters, the interim results of the Group for the six months ended 30 June 2024 and its publication, the declaration and payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 13 August 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.