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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)

CHANGE OF PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of Redco Healthy Living Company Limited (the “**Company**”) announces that Ms. Szeto Kar Yee Cynthia (司徒嘉怡) resigned as a process agent for the purpose of accepting service of process or notice on behalf of the Company in Hong Kong under Rule 19.05(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Process Agent**”) with effect from 11 September 2024.

The Board is pleased to announce that Mr. Chan Yu Hin (陳宇軒), the company secretary of the Company, has been appointed as the Process Agent with effect from 11 September 2024.

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 of the Company 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, 11 September 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.