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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)**

**QUARTERLY UPDATE ON STATUS OF RESUMPTION  
AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Redco Healthy Living Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

References are made to the announcements of the Company dated 29 March 2023, 31 March 2023, 31 May 2023, 30 June 2023, 25 July 2023, 31 August 2023, 28 September 2023, 29 December 2023, 31 January 2024, 28 March 2024, 3 May 2024 and 28 June 2024 in relation to, inter alia, (i) suspension of trading of the shares of the Company; (ii) delay in publication of annual results for the two years ended 31 December 2023; (iii) resumption guidance and additional resumption guidance; (iv) change of auditors; (v) delay in publication of interim results for the six months ended 30 June 2023; (vi) quarterly updates on the status of resumption; and (vii) key findings of the independent inquiry conducted by the independent professional adviser (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise specified.

**RECENT DEVELOPMENT OF THE GROUP**

The Company has been taking appropriate steps to comply with the Resumption Guidance. Currently, the Company is in the process of demonstrating to the Stock Exchange that the Company has fulfilled the Resumption Guidance in full. The Company strives to resume trading of its shares as soon as practicable and will publish a further announcement in this regard.

Meanwhile, the Board wishes to update the Shareholders and potential investors of the Company's status of fulfilling the Resumption Guidance as follows:

### **Outstanding Financial Results**

The Company published the 2022 Annual Results, the 2023 Interim Results and the 2023 Annual Results on 24 April 2024. It also published the interim results for the six months ended 30 June 2024 on 28 August 2024 in accordance with the Listing Rules.

As at the date of this announcement, the Company has no outstanding financial results required to be published under the Listing Rules.

### **Independent Inquiry**

The Independent Professional Adviser issued the Independent Inquiry Report on 18 January 2024. The Company announced the key findings of the Independent Inquiry in its announcement dated 31 January 2024. In order to address further comments from the Stock Exchange on the Independent Inquiry Report, the Independent Professional Adviser has performed additional work and issued a supplemental report on the Independent Inquiry on 17 September 2024.

### **Independent Internal Control Review**

The Internal Control Consultant completed the Internal Control Review and issued a report on the Internal Control Review on 24 September 2024.

### **Business Operation**

The business operations and development of the Group remain as usual in all material aspects. Shareholders and potential investors are advised to review the Company's announcement and financial reports published from time to time. The Board will continue to assess and monitor the impact (if any) of the suspension of trading in the shares of the Company on the operations and financial performance of the Group and make appropriate arrangements, including publication of announcement(s) in relation to the business operations of the Group, as and when appropriate.

## **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, 27 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.*