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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**”) announces that a meeting of the Board will be held on Thursday, 27 March 2025, for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2024 and its publication, considering the recommendation on the payment of a final dividend (if any) and transacting any other business.

By order of the Board

Redco Healthy Living Company Limited

Huang Ruoqing

Chairman

Hong Kong, 18 March 2025

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.