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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)**

**(1) CHANGES IN COMPOSITION OF THE NOMINATION  
COMMITTEE; AND  
(2) CHANGE OF ADDRESS OF THE HEADQUARTERS AND  
PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S  
REPUBLIC OF CHINA**

The Board announces that, with effect from 20 June 2025:

- (i) Mr. Huang Ruqing ceased to be the chairman and a member of the Nomination Committee;
- (ii) Ms. Wong Yin Man has been appointed as a member of the Nomination Committee;
- (iii) Mr. Sze Irons has been appointed as the chairman of the Nomination Committee; and
- (iv) the address of the Company's headquarters and principal place of business in the PRC has been changed to 14th Floor, Redco Building, Tower 5, Qiaochengfang, Phase I, No. 4080 Qiaoxiang Road, Nanshan District, Shenzhen, the PRC.

**(1) CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Redco Healthy Living Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 20 June 2025:

- (i) Mr. Huang Ruqing (“**Mr. Huang**”), a non-executive Director, ceased to be the chairman and a member of the Nomination Committee;

- (ii) Ms. Wong Yin Man (“**Ms. Wong**”), an executive Director, has been appointed as a member of the Nomination Committee; and
- (iii) Mr. Sze Irons *BBS, JP* (“**Mr. Sze**”), an independent non-executive Director and a member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee.

Following the above changes, the Nomination Committee comprises two independent non-executive Directors (namely, Mr. Sze, the chairman of the Nomination Committee, and Mr. Lau Yu Leung) and one executive Director (namely, Ms. Wong), and has at least one Director of a different gender.

The above changes were made pursuant to a regular evaluation on the structure of the committees of the Board and for compliance with the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025.

The Board would like to extend its warm welcome to Mr. Sze and Ms. Wong in their new roles in the Nomination Committee.

## **(2) CHANGE OF ADDRESS OF THE HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN THE PRC**

The Board further announces that with effect from 20 June 2025, the address of the Company’s headquarters and principal place of business in the People’s Republic of China (the “**PRC**”) has been changed to 14th Floor, Redco Building, Tower 5, Qiaochengfang, Phase I, No. 4080 Qiaoxiang Road, Nanshan District, Shenzhen, the PRC. The telephone number and website address of the Company will remain unchanged.

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

Hong Kong, 20 June 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.*