

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF 2024 ANNUAL GENERAL MEETING HELD ON 25 JUNE 2025

The board of directors (the “**Board**”) of Redco Healthy Living Company Limited (the “**Company**”) is pleased to announce the poll results of the 2024 annual general meeting of the Company (the “**AGM**”) convened and held on 25 June 2025.

Reference is made to the circular of the Company (the “**Circular**”) and notice of the AGM (the “**AGM Notice**”) dated 20 May 2025. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, the voting of the resolutions as set out in the AGM Notice was taken by way of poll. The poll results were as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditor of the Company (the “ Auditor ”) for the year ended 31 December 2024.	150,000,000 (100%)	0 (0%)
2(A).	To re-elect Mr. Huang Ruqing as a non-executive Director	150,000,000 (100%)	0 (0%)
2(B).	To re-elect Ms. Wong Yin Man as an executive Director.	150,000,000 (100%)	0 (0%)
2(C).	To re-elect Ms. Huang Yanqi as an executive Director.	150,000,000 (100%)	0 (0%)
2(D).	To authorise the Board to fix the remuneration of the Directors.	150,000,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
3.	To re-appoint SFAI (HK) CPA Limited as the Auditor and to authorise the Board to fix their remuneration.	150,000,000 (100%)	0 (0%)
4(A).	To give a general mandate to the Directors to offer, allot, issue and deal with additional shares in the Company and to resell treasury shares of the Company (if applicable) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares).	150,000,000 (100%)	0 (0%)
4(B).	To give a general mandate to the Directors to buy back shares in the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares).	150,000,000 (100%)	0 (0%)
4(C).	To extend the general mandate granted to the Directors under resolution No. 4(A) by adding the amount of shares bought back by the Company under resolution No. 4(B), if passed.	150,000,000 (100%)	0 (0%)

Note: The full text of the above resolutions are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of the resolutions, all the above resolutions were duly passed as ordinary resolutions by the Shareholders.

As at the date of the AGM, a total of 200,000,000 Shares were in issue and entitling the Shareholders to attend and vote on the resolutions, and there were no treasury shares held by the Company and no Shares repurchased by the Company which were pending cancellation. There was no restriction on any Shareholder to cast votes on any of the resolutions. There was no Share entitling the holder to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting or has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions.

All Directors have attended the AGM in person or by electronic means. Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 25 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.