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**REDCO PROPERTIES GROUP LIMITED**

**力高地產集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1622)**

## **CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Redco Properties Group Limited (the “**Company**”) hereby announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 30 June 2025:

- (i) Mr. Huang Ruoqing (“**Mr. Huang**”), an executive Director, ceased to be the chairman and a member of the Nomination Committee;
- (ii) Ms. Fan Carol (“**Ms. Fan**”), a non-executive Director, has been appointed as a member of the Nomination Committee; and
- (iii) Mr. Chau On Ta Yuen SBS, BBS (“**Mr. Chau**”), 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. Chau, the chairman of the Nomination Committee, and Dr. Tam Kam Kau GBS, SBS, JP) and one non-executive Director (namely, Ms. Fan), 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. Chau and Ms. Fan in their new roles in the Nomination Committee.

By Order of the Board  
**Redco Properties Group Limited**  
**Wong Yeuk Hung**  
*Chairman*

Hong Kong, 30 June 2025

*As at the date of this announcement, the executive Directors are Mr. Wong Yeuk Hung JP, Mr. Huang Ruoqing and Mr. Tang Chengyong; the non-executive Director is Ms. Fan Carol; and the independent non-executive Directors are Mr. Chau On Ta Yuen SBS, BBS, Dr. Tam Kam Kau GBS, SBS, JP and Mr. Yip Tai Him.*