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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)**

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Redco Healthy Living Company Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board hereby announces that Mr. Chow Ming Sang (“**Mr. Chow**”) has tendered his resignation as an independent non-executive Director and a chairman of the audit committee of the Board (the “**Audit Committee**”) due to other personal work commitment, with effect from 31 July 2026 (the “**Effective Date**”).

Mr. Chow has confirmed to the Company that he has no disagreement with the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Chow for his invaluable contributions to the Company during his tenure of office.

As the resignation of Mr. Chow will take effect from the Effective Date, the Board will identify a suitable candidate and will formally appoint a new independent non-executive Director on the Effective Date to fill the vacancy arising from the resignation of Mr. Chow. Accordingly, the Company will continue to fully comply with all the requirements relating to the independent non-executive directors under the Listing Rules. The Company will publish a separate announcement regarding the details of the appointment of the new independent non-executive Director pursuant to Rule 13.51(2) of the Listing Rules on or before the Effective Date.

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

Hong Kong, 13 July 2026

*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 and Mr. Chow Ming Sang.*