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)

COMPLETION OF TRAINING OF DIRECTORS

Reference is made to the Statement of Disciplinary Action (the "**Statement**") published by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") on 28 July 2026 in relation to the disciplinary action taken by the Stock Exchange against Redco Healthy Living Company Limited (the "**Company**") and two executive directors of the Company, namely Mr. Tang Chengyong ("**Mr. Tang**") and Ms. Wong Yin Man ("**Ms. Wong**", together with Mr. Tang, the "**Relevant Directors**"), in respect of breaches of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

As stated in the Statement, the Stock Exchange has directed each of the Relevant Directors to attend 27 hours of training on regulatory and legal topics and Listing Rule compliance, including at least three hours on each of (a) directors' duties; (b) the Corporate Governance Code; and (c) Chapters 3A, 13, 14 and 14A of the Listing Rules (the "**Training**"), within 90 days from the date of publication of the Statement.

The board of directors of the Company (the "**Board**") announces that each of the Relevant Directors has completed the Training. The Training, comprising 27 hours in aggregate, was conducted by a firm of solicitors in Hong Kong during the period from 29 July 2026 to 11 September 2026 and covered, among other things, directors' duties, the Corporate Governance Code and Chapters 3, 3A, 13, 14 and 14A of the Listing Rules, inside information and disclosure obligations under Part XIVA of the Securities and Futures Ordinance, with not less than three hours devoted to each of the topics specified in the Statement.

Written certification confirming the completion of the Training by the Relevant Directors has been provided to the Stock Exchange. The Company confirms that each of the Relevant Directors has fully complied with the training direction set out in the Statement.

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

Hong Kong, 15 September 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. Wu Kwok Choi, Chris.