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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Redco Healthy Living Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that:

- (a) Mr. Mu Yuansong (“**Mr. Mu**”) has resigned as (i) the joint company secretary of the Company; and (ii) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 6 May 2022, due to his intention to devote more time for his personal commitments; and
- (b) Ms. Szeto Kar Yee Cynthia (“**Ms. Szeto**”) has resigned as the joint company secretary of the Company with effect from 6 May 2022 due to other work arrangement. Upon her resignation, Ms. Szeto shall remain as the authorised representative to accept service of process or notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Mr. Mu and Ms. Szeto confirmed that they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board also announces the appointment of Mr. Chan Yu Hin (“**Mr. Chan**”) as (i) the sole company secretary of the Company; and (ii) the Authorised Representative, with effect from 6 May 2022. Mr. Chan meets the qualification requirements for company secretary under Rule 3.28 of the Listing Rules. Biographical details of Mr. Chan are set out as follows:

Mr. Chan, aged 36, was appointed as the financial controller of the Group in October 2021 and is primarily responsible for overseeing the finance, accounting and company secretarial matters of the Group. Mr. Chan has over 14 years of experiences

in auditing, accounting, financial management and corporate finance. Prior to joining the Group, from June 2020 to October 2021, Mr. Chan served as the chief financial officer and company secretary of Jiayuan Services Holdings Limited, a company listed on the Main Board of the Stock Exchange (Stock Code: 1153). From October 2017 to January 2020, he successively served as the finance manager and the financial controller of Hong Kong Jia Yuan Holdings Limited, a subsidiary of Jiayuan International Group Limited, which is a company listed on the Main Board of the Stock Exchange (Stock Code: 2768). From January 2015 to August 2017, Mr. Chan served as finance manager or deputy financial controller in several companies which are listed on the Main Board of the Stock Exchange. From November 2007 to December 2014, he successively served as an accountant, senior accountant and manager of Ernst & Young.

Mr. Chan obtained a bachelor's degree in finance, accounting and management from the University of Nottingham in the United Kingdom in July 2007. He was admitted as a certified public accountant of the Hong Kong Institute of Certified Public Accountants (HKICPA) in May 2011 and a certified public accountant (practising) of the HKICPA in March 2016.

Upon the resignation of Mr. Mu and Ms. Szeto as the joint company secretaries of the Company, the waiver granted by the Stock Exchange under Rules 3.28 and 8.17 of the Listing Rules to allow Mr. Mu to act as the joint company secretary of the Company on condition that he is assisted by Ms. Szeto has been revoked.

The Board would like to take this opportunity to express its gratitude to Mr. Mu and Ms. Szeto for their contributions during their term of office as the joint company secretaries of the Company, and also welcome Mr. Chan on his new appointment.

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

Hong Kong, 6 May 2022

As at the date of this announcement, the executive directors of the Company are Mr. Tang Chengyong, Ms. Wong Yin Man and Ms. Huang Yanqi, the non-executive director of the Company is Mr. Huang Ruoqing, and the independent non-executive directors of the Company are Mr. Lau Yu Leung, Mr. Sze Irons BBS, JP, and Mr. Chow Ming Sang.