

Redco Healthy Living Company Limited

力高健康生活有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 2370)

NOTIFICATION LETTER 通知信函

31 May 2022

Dear Shareholder,

Redco Healthy Living Company Limited (the "Company")

- Notice of publication of Environmental, Social and Governance Report 2021 (the "ESG Report")

We are pleased to inform you that the English and Chinese versions of the ESG Report are available on the Company's website at www.redcohealthy.com and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at www.hkexnews.hk. You may access the ESG Report (i) by clicking the "Investor Relations" section in the menu on the home page of the Company's website; or (ii) by browsing through the HKEX's website.

If you would like to receive a printed copy of the ESG Report, please send your written request to the Company c/o Computershare Hong Kong Investor Services Limited (the Hong Kong Share Registrar of the Company) at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Should you have any queries relating to this letter, please call the Company's hotline at (852) 2331 2839 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
Redco Healthy Living Company Limited
Huang Ruoqing
Chairman

This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

各位股東:

力高健康生活有限公司(「本公司」)

-二零二-年環境、社會及管治報告(「環境、社會及管治報告」)之發佈通知

謹此告知,環境、社會及管治報告的中英文版本已登載於本公司網站(www.redcohealthy.com)及香港交易及結算所有限公司(「**港交所**」)網站(www.hkexnews.hk)。 閣下可(i)在本公司網站主頁選單中按「投資者關係」一項;或(ii)透過港交所網站,瀏覽環境、社會及管治報告。

若 閣下欲領取環境、社會及管治報告的印刷本,請將 閣下的書面要求經香港中央證券登記有限公司(本公司的香港股份過戶登記處)寄至本公司,地址為香港灣仔皇后大道東183號合和中心17M樓。

> 代表 力高健康生活有限公司 *主席* 黃若青 謹啟

二零二二年五月三十一日

本函以英文及中文發出。中英文版本內容如有任何不相符,概以英文版本為準。