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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JUNE 2022

The board of directors (the “**Board**”) of Redco Healthy Living Company Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) held on 27 June 2022.

Reference is made to the circular of the Company (the “**Circular**”) and notice of the AGM (the “**Notice**”) both dated 29 April 2022. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, the voting of the resolutions as set out in the Notice was taken by way of poll. The poll results were as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor of the Company for the year ended December 31, 2021.	150,002,500 (100%)	0 (0%)
2.	(A) To elect Mr. Tang Chengyong as an executive Director.	150,002,500 (100%)	0 (0%)
	(B) To elect Ms. Wong Yin Man as an executive Director.	150,002,500 (100%)	0 (0%)
	(C) To elect Ms. Huang Yanqi as an executive Director.	150,002,500 (100%)	0 (0%)
	(D) To elect Mr. Huang Ruoqin as a non-executive Director.	150,002,500 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
	(E) To elect Mr. Lau Yu Leung as an independent non-executive Director.	150,002,500 (100%)	0 (0%)
	(F) To elect Mr. Sze Irons BBS, JP as an independent non-executive Director.	150,002,500 (100%)	0 (0%)
	(G) To elect Mr. Chow Ming Sang as an independent non-executive Director.	150,002,500 (100%)	0 (0%)
	(H) To authorise the Board to fix the remuneration of the Directors.	150,002,500 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2022.	150,002,500 (100%)	0 (0%)
4(A).	To give a general mandate to the Directors to offer, allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company.	150,002,500 (100%)	0 (0%)
4(B).	To give a general mandate to the Directors to buy back shares in the Company not exceeding 10% of the total number of issued shares of the Company.	150,002,500 (100%)	0 (0%)
4(C).	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares bought back by the Company.	150,002,500 (100%)	0 (0%)

Note: The full text of the above resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of the above resolutions, all the above resolutions were duly passed as ordinary resolutions by the Shareholders.

As at the date of the AGM, a total of 200,000,000 Shares were in issue and entitling the Shareholders to attend and vote on the resolutions. There was no restriction on any Shareholder to cast votes on any of the resolutions. There was no Share entitling the holder to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting or has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions.

All Directors have attended the AGM in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 27 June 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.