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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 EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2022

References are made to the notice of the extraordinary general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Redco Healthy Living Company Limited (the “**Company**”), both dated 14 December 2022. Capitalized terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM convened and held on 30 December 2022, the proposed resolution as set out in the Notice was put for voting by way of poll and was duly passed by the Independent Shareholders.

The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To confirm and approve the Supplemental Carpark Sales Agency Services Framework Agreement dated 25 November 2022 entered into between the Company and Redco Properties and the transactions contemplated thereunder (including the proposed annual caps).	130,010 (100%)	0 (0%)

Note: The full text of the above resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution by the Independent Shareholders.

As at the date of the EGM, the total number of Shares in issue was 200,000,000 Shares. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, Mr. Huang Ruoqing, Mr. Wong Yeuk Hung, TGI, Redco Holdings, Redco Properties, Times Properties, Times International, Honour Family, UBS Trustees, Global Universe, Global Investment and their respective associates hold voting rights of 150,000,000 Shares in total and were required to abstain and had abstained from voting on the ordinary resolution proposed at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution proposed at the EGM was 50,000,000 Shares. Save for the above,

- (i) there were no Shareholders who were entitled to attend the EGM but was required to abstain from voting in favor of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules;
- (ii) none of the Shareholders was required to abstain from voting on the resolution proposed at the EGM; and
- (iii) there were no restrictions on any Shareholders to cast votes on the resolution proposed at the EGM and there was no party who had stated his/her/its intention in the Circular to vote against or abstain from voting on the resolution proposed at the EGM.

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

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

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

Hong Kong, 30 December 2022

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 BBS, JP, and Mr. Chow Ming Sang.