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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors of Redco Healthy Living Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 24 April 2024, for the purpose of considering and approving, among other matters, (i) the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2022 and its publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business; (ii) the interim results of the Group for the six months ended 30 June 2023 and its publication, considering the payment of an interim dividend, if any, and transacting any other business; and (iii) the annual results of the Group for the year ended 31 December 2023 and its publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 12 April 2024

*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.*