

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)

(hereafter the “**Company**”)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Redco Healthy Living Company Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Tang Chenyong

Ms. Wong Yin Man

Ms. Huang Yanqi

Non-executive Director

Mr. Huang Ruqing

Independent Non-executive Directors

Mr. Chow Ming Sang

Mr. Sze Irons

Mr. Lau Yu Leung

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tang Chenyong			Member	
Ms. Wong Yin Man				
Ms. Huang Yanqi				
Mr. Huang Ruqing				Chairman
Mr. Chow Ming Sang		Chairman		
Mr. Sze Irons		Member	Member	Member
Mr. Lau Yu Leung		Member	Chairman	Member

Hong Kong, March 30, 2022