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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 (the “**Director(s)**”) of Redco Healthy Living Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Thursday, 28 August 2025, for the purpose of considering and approving, among other matters, the interim results of the Group for the six months ended 30 June 2025 and its publication, the declaration and payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 13 August 2025

*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.*