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 26 JUNE 2026

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**") convened and held on 26 June 2026.

Reference is made to the circular of the Company (the "**Circular**") and notice of the AGM (the "**AGM Notice**") both dated 28 May 2026. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

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

The Board is pleased to announce that at the AGM, all the proposed resolutions including both ordinary resolutions and special resolution as set out in the AGM Notice were duly passed 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 31 December 2025.	150,001,000 (100%)	0 (0%)
2(A).	To re-elect Mr. Tang Chengyong as an executive Director.	150,001,000 (100%)	0 (0%)
2(B).	To re-elect Mr. Sze Irons as an independent non-executive Director.	150,001,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	**Against**
2(C).	To re-elect Mr. Lau Yu Leung as an independent non-executive Director.	150,001,000 (100%)	0 (0%)
2(D).	To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	150,001,000 (100%)	0 (0%)
3.	To re-appoint ZSZH (HK) Fuson CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.	150,001,000 (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 and to resell treasury shares of the Company (if applicable) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any).	150,001,000 (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 (excluding treasury shares, if any).	150,001,000 (100%)	0 (0%)
4(C).	To extend the general mandate granted to the Directors under resolution No. 4(A) by adding the amount of shares bought back by the Company under resolution No. 4(B), if passed.	150,001,000 (100%)	0 (0%)
SPECIAL RESOLUTION		**Number of Votes (approximate %)**	
		For	**Against**
5.	To approve the proposed amendments to the existing articles of association of the Company by adopting the new articles of association of the Company.	150,001,000 (100%)	0 (0%)

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

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 4(C) at the AGM, the resolutions numbered 1 to 4(C) were duly passed as ordinary resolutions.

As more than 75% of the votes were cast in favour of resolution numbered 5 at the AGM, resolution numbered 5 was duly passed as a special resolution.

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 for or against the resolutions proposed at the AGM, and there were no treasury shares held by the Company and no Shares repurchased by the Company which were pending cancellation. 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 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 proposed at the AGM.

The Company would like to report that Ms. Wong Yin Man attended the AGM in person whereas Mr. Huang Ruoqing, Mr. Tang Chengyong, Ms. Huang Yanqi, Mr. Lau Yu Leung, Mr. Sze Irons and Mr. Chow Ming Sang attended the AGM by video conference.

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

Hong Kong, 26 June 2026

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 and Mr. Chow Ming Sang.