力高健康生活
REDCO HEALTHY LIVING

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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to an announcement (the "**Announcement**") of Redco Healthy Living Company Limited (the "**Company**") dated 13 July 2026 in relation to, inter alia, the resignation of Mr. Chow Ming Sang as an independent non-executive director of the Company and a chairman of the audit committee of the board (the "**Board**") of directors (the "**Directors**") of the Company (the "**Audit Committee**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that Mr. Wu Kwok Choi, Chris (胡國才) ("**Mr. Wu**") has been appointed as an independent non-executive Director and a chairman of the Audit Committee with effect from 31 July 2026.

Set out below are the biographical details of Mr. Wu:

Mr. Wu, aged 52, has more than 20 years of experience in accounting, finance and corporate governance in the PRC. Mr. Wu currently serves as the chief executive officer of a corporate consultancy firm which specialize in providing professional services to different enterprise and is an independent non-executive director of Elife Holdings Limited, a Hong Kong listed company (stock code: 223). From 2017 to 2024, he held positions as chief financial officer and senior advisor at Quam Plus International Financial Limited, a Hong Kong listed company (stock code: 952). From 2012 to 2017, he served as chief financial officer at Shenwan Hongyuan (H.K.) Limited, a Hong Kong listed company (stock code: 218). From 2008 to 2012, he held positions as finance director, company secretary, and chief operating officer at International Genius Company (formerly known as Rainbow Brothers Holdings Limited), a Hong Kong listed company (stock code: 33).

Mr. Wu graduated with a bachelor degree in business administration in accounting from Hong Kong University of Science and Technology in 1995, and has been a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants since 2006 and 2009 respectively.

The Company has entered into a letter of appointment with Mr. Wu regarding his directorship for an initial term of three years. His appointment is subject to retirement by rotation and re-election pursuant to the Listing Rules and the articles of association of the Company. Pursuant to the letter of appointment, Mr. Wu is entitled to a fixed Director's remuneration of HK$250,000 per year, which was determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including his position and responsibilities within the Company, his qualification, experience and remuneration level of market peers.

Mr. Wu has confirmed (a) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence as at the date of his appointment.

Prior to his appointment, Mr. Wu has obtained legal advice as regards the requirements under the Listing Rules that is applicable to him as a director of a listed issuer. Mr. Wu fully understands his duties and obligations as a Director under the Listing Rules and he will use his best endeavours to fulfill and discharge his duties as a Director going forward.

Save as disclosed above, as at the date of this announcement, Mr. Wu (i) does not have any other interests in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years.

The Board would like to express its warmest welcome to Mr. Wu for joining the Board.

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

Hong Kong, 30 July 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.