

Redco Healthy Living Company Limited

力高健康生活有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 02370)

(股份代號:2370)

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Redco Healthy Living Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <u>www.redcohealthy.com</u> and the HKEXnews website at <u>www.hkexnews.hk</u> in place of printed copies. The Company will not send a notice of publication of the Corporate Communications to its shareholders. You are encouraged to proactively monitor the availability of all future Corporate Communications on the Company's website and the HKEXnews website and access the Corporate Communications.

Solicitation of electronic contact details

The Company will send the Actionable Corporate Communications^(Note) to its Shareholders individually in electronic form by email. In support of electronic communication by email, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications^(Note) in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive the Corporate Communications and Actionable Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to RedcoHealthy.ecom@computershare.com specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of Corporate Communications are published under the section Investor Relations in the Company's website (www.redcohealthy.com). Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

28 June 2024

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第2.07條,力高健康生活有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒 其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站<u>www.redcohealthy.com</u>和披露易網站<u>www.hkexnews.hk</u>上提供,以代替印刷本。公司將不會向其股 東發出公司通訊的登載通知。公司鼓勵 閣下主動留意公司網站及披露易網站上所有日後的公司通訊的登載情況,並瀏覽公司通訊。

徵集電子聯絡資料

公司將透過電子郵件以電子形式向其股東單獨發出可供採取行動的公司通訊^(例註),公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼 來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇 后大道東183號合和中心17M樓。

股東有責任提供有效的電子郵件地址。如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷 本形式發送可供採取行動的公司通訊^{(#/#),}連同一份索取股東有效電子郵件地址的表格,以便將來以電子通訊方式發送可供採取行動的企業通訊。倘本公司將可 供採取行動的公司通訊發送至 閣下提供的電郵地址而並無收到任何「未送達訊息」,將被視為已遵守上市規則。

若 閣下希望收取公司通訊及可供採取行動的公司通訊之印刷版,請填妥回條或發送電子郵件至<u>RedcoHealthy.ecom@computershare.com</u>,並註明 閣下的姓 名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

(i)發布公司通訊及(ii)請求公司通訊印刷本的安排之詳情刊載於公司網站(www.redcohealthy.com)投資者關係部分下。如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命 力高健康生活有限公司 *主席* 黄若青

	32: 香港中央證券登記有限公司/ 香港證券登記有限公司([股份過戶處]) 香港灣仔皇后大道東 183號 合和中心 17M 樓
	Personalized QR Code 專屬二維碼
Option 1: Provide your email address for receipt of future Actionable Corporate Communications* (or other Corporate Communications* as the Company may decide) of the Company via electronic dissemination by scanning your personalized OR code 國 Code 選項1: 標瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發佈的未來可供採取行動的公司通訊*(或本公司可能決定的其他公司通訊*) You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。	
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications* (or other Corporate Communications* as the Company may decide) of the following listed company (the "Company") via electronic dissemination 選項2: 本人/百等現以書面提供本人/百等之的電子郵件地址,以確保收到以下上市公司([公司」)通過電子方式發佈的未來可供採取行動的公司通訊*(或公司可能採用的其他公司通訊*)	
Name of Securities holder(s) 證券持有人姓名: Name of the listed company上市公司名稱: Redco Healthy Living Company Limited 力高健康生活有限公司	
Email address 電郵地址: (Notes 3/前註3)	
□ receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) □ 收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(用註5) Signature(s): (Notes 1) 資名: (用註1)	
Notes 開註: 1. Place complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 計論注集要 開下之所有資料。如屬軸名股東、則本回條須由所有轉名股東需合發書,方為有效。 2. Anv Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有養正化方面目外在小面目本為上的不同解系/正規 Notes 開着作意, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如 近月没有良好、面積為下正確, WA 阿條務人並具有關基格公司通訊*的資源。 If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如 同下前有夏之后子影作也, 「同下有夏之」」 同下方有夏人。「「個」「大量」」 如 同下前夏之子影作在了其影片之一面前未入一環」 Platestrander Stress provided will be registered. 如 同下前夏夏之方於何前夏して、没愛、「第不有意言」等作地址」、只有 「開下長夏泉及」」 Platest communications* in printed form will be registered. 如 同下有夏夏之方於何前夏して、没愛、「第一有着主意」」 Platest communications* in printed form will be received. 如 同下有夏夏之方於何前夏して、没愛、「第一有着言う算作地址」 Platest communications* in printed form will be received. 如 同下有夏夏之后不可能上的在月間之后在電言算作地址 受益」 Platest communications* in printed form will be received. 如 同下在夏夏之方於目前夏之」」 Platest communications* in printed form will be received. 如 同下在夏夏之方於目前見一日」 Platubを設置を完成 6. For the avoidance of doubt, the Company does not accert any documents issued ort	
PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明 () "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本型明中防指的「個人資料」與音港法例第486章(個人資料(年齢)條例)(「【氟氟嗪格例))中「個人資料」的語義相同。 () Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.	
 「「於本回條所提供的個人資料將用於包括但不限於有關公司以電子方式發布公司通訊 * 及就 關下持有的公司證券有關的其他事宜上與 關下聯絡。 關下是自顧向本公司提供個人資料。若 關下未能提供是與 資料,本公司可能無法處理 關下在本回條上所述的指示及/或要求。 (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所能则的用途或在法例规定的情况下,將 關下的個人資料成審或轉移給公司的附屬公司,股份過戶處、及/或其他公司或關體,並將在適當期間保留該等個人資料作核實及紀錄用途。 (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hony Kong Privacy Officer de Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong Dry email at PrivacyOfficer@computershare.com.ht. 	
∽ Mailing Label 郵寄標籤	Please cut the mailing label and stick it on an envelope to return this form to us.
Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港	No postage is necessary if posted in Hong Kong. 當 閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票

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