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## **REDCO PROPERTIES GROUP LIMITED**

**力高地產集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1622)**

### **ANNOUNCEMENT ON THE REVISED PROXY FORM**

Reference is made to the English version of the proxy form of Redco Properties Group Limited (the “**Company**”) accompanying the circular of the Company dated 23 April 2019.

There was an inadvertent typo in resolution no. 3 (d) of the proxy form. The text of resolution no.3(d) should read “To re-elect Mr. Chau On Ta Yuen, SBS, BBS, as independent non-executive Director and authorise the Board to fix his remuneration”

If a shareholder has already printed, completed and returned the version of the proxy form uploaded to the website of the Stock Exchange on 23 April 2019, the submitted form will remain valid. For other shareholders, the revised proxy form containing the correct text under resolution no. 3 (d) has been despatched to them.

Except as disclosed above, all the other information contained in the proxy form, notice of the annual general meeting and the circular dated 23 April 2019 are correct.

By Order of the Board  
**Redco Properties Group Limited**  
**Wong Yeuk Hung**  
*Chairman*

Hong Kong, 25 April 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Yeuk Hung, Mr. Huang Ruoqing, Mr. Tang Chengyong and Mr. Wang Weifeng; and the independent non-executive directors of the Company are Dr. Wong Yau Kar, David GBS, BBS, JP, Mr. Chau On Ta Yuen SBS, BBS, Mr. Yip Tai Him and Mr. Chow Kwong Fai, Edward, JP.*