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Radiance Holdings (Group) Company Limited

金輝控股（集團）有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock code: 9993)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of Radiance Holdings (Group) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that due to re-designation of the positions, Mr. Chiu Ngam (“**Mr. Chiu**”) will become advisor of the Group and will leave his positions as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); (iii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”); and (iv) the chief financial officer of the Company, all with effect from 30 September 2023.

Mr. Chiu has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Kwok Yan Ting Jennis (“**Ms. Kwok**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 30 September 2023.

Ms. Kwok joined the Group as Assistant Company Secretary in February 2020. Prior to joining the Group, she worked in various companies listed on the Stock Exchange and professional services providers, with over 10 years of experience in corporate governance, company secretarial and compliance fields. Ms. Kwok is currently a Chartered Secretary, a Chartered Governance Professional and an associate member of both The Hong Kong Chartered Governance Institute (formerly known as “The Hong Kong Institute of Chartered Secretaries”) and The Chartered Governance Institute (formerly known as “The Institute of Chartered Secretaries and Administrators”) in the United Kingdom.

The Board would like to express its sincere gratitude to Mr. Chiu for his valuable contribution to the Company during his tenure of service, and extend its warmest welcome to Mr. Chiu and Ms. Kwok on their new appointments.

By order of the Board
Radiance Holdings (Group) Company Limited
Lam Ting Keung
Chairman

Hong Kong, 29 September 2023

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Lam Ting Keung, Mr. Lam Yu, Mr. Huang Junquan and Mr. Xu Xiaodong and three independent non-executive Directors, namely, Mr. Zhang Huaqiao, Mr. Tse Yat Hong and Mr. Chung Chong Sun.