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## **Radiance Holdings (Group) Company Limited**

### **金輝控股(集團)有限公司**

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

**(Stock Code: 9993)**

## **RETIREMENT OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Radiance Holdings (Group) Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board hereby announces that the Board and the audit committee of the Board (the “**Audit Committee**”) have received a letter (the “**Letter**”) dated 30 April 2026 from Ernst & Young (“**EY**”) stating that they would not be seeking re-appointment (the “**Retirement**”) as the auditor of the Company for the year ending 31 December 2026 at the forthcoming annual general meeting of the Company (the “**AGM**”). As stated in the Letter, in reaching the decision of the Retirement, EY had considered a number of factors including the level of audit fees and their available internal resources in the light of current workflows.

Accordingly, EY will retire as the auditor of the Company with effect from the conclusion of the AGM and will not be re-appointed.

Except that EY did not express an opinion on the consolidated financial statements of the Group for the year ended 31 December 2025, because they were not able to obtain sufficient appropriate audit evidence to assess the appropriateness of the directors' use of the going concern basis of accounting and adequacy of the related disclosures in the consolidated financial statements, EY has confirmed that there are no other circumstances connected with the Retirement that should be brought to the attention of the shareholders or creditors of the Company. The Board and the Audit Committee have confirmed that there is no disagreement between EY and the Company, and there is no other matter in respect of the Retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to EY for its services rendered to the Company over the past years.

The Company will identify suitable auditors to fill the casual vacancy arising from the retirement of the auditors. The Company will make a further announcement and perform the necessary procedures in relation to the appointment of new auditors of the Company in due course in accordance with the Listing Rules and the articles of association of the Company.

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

Hong Kong, 30 April 2026

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Lam Ting Keung, Mr. Lam Yu and Ms. Wu Yankun and three independent non-executive Directors, namely, Mr. Zhang Huaqiao, Mr. Tse Yat Hong and Mr. Chung Chong Sun.*