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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)

PROPOSED APPOINTMENT OF AUDITOR

This announcement is made by the board of directors (the "**Board**") of Radiance Holdings (Group) Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") 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**"). Reference is also made to the announcement of the Company dated 30 April 2026 in relation to the retirement of Ernst & Young.

The Board hereby announces that, based on the procurement and selection result and with the recommendation from the audit committee of the Company (the "**Audit Committee**"), the Board proposed to appoint Prism Hong Kong Limited ("**Prism**") as new auditor of the Company following the retirement of Ernst & Young with effect from the conclusion of the forthcoming annual general meeting of the Company (the "**AGM**") and until the conclusion of the next AGM of the Company, subject to the approval by the shareholders of the Company (the "**Shareholders**") at the forthcoming AGM.

The Audit Committee has considered a number of factors in assessing the appointment of Prism as the auditor of the Company, including but not limited to (i) the audit proposal and audit fee proposed by Prism, which would allow the Company to meet its cost management objectives; (ii) Prism's extensive experience, industry knowledge and technical competence in providing audit services for companies listed on the Stock Exchange, and its familiarity with the requirements under the Listing Rules; (iii) its independence from the Group and objectivity; (iv) its reputation in the market; (v) its resources and capabilities, including but not limited to manpower and time commitment; and (vi) the relevant guidelines issued by the Stock Exchange and the Accounting and Financial Reporting Council.

Based on the above factors, the Audit Committee has assessed and considered that Prism is independent, suitable and capable (in terms of manpower, expertise, time and other resources) to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of auditor would not have any material impact on the Group and would enhance the cost-effectiveness of the Company's annual audit while maintaining audit quality, and is in the interests of the Company and the Shareholders as a whole.

The estimated audit fee for the year ending 31 December 2026 is RMB1.8 million, which is determined with reference to the proposed audit scope, the Group's current size, complexity and risk profile and the expected level of effort and timeline of the audit, and on the assumption that there will be no material change to the Group's business. The Audit Committee noted that the proposed audit fee is determined after arm's length negotiations. The Audit Committee and the Board consider that the proposed appointment of Prism is driven by the aforementioned competence insights and efficiency rather than cost considerations, and that the estimated audit fee is commensurate with the audit effort required to maintain a high standard of audit quality. The Board and the Audit Committee have reviewed the qualifications, competence and experience of Prism and consider that Prism (i) meets the regulatory requirements, and (ii) is eligible and suitable to act as the auditor of the Company.

The proposed appointment of Prism as the auditor of the Company will be put forward for approval by the Shareholders by way of an ordinary resolution at the forthcoming AGM. The Board would like to take this opportunity to welcome Prism on its appointment as the auditor of the Company.

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

Hong Kong, 18 June 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.