



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)

(根據開曼群島法例註冊成立的有限公司)

(Stock Code: 9993)

(股份代號: 9993)

NOTIFICATION LETTER 通知信函

31 May 2022

Dear Shareholders⁽¹⁾,

Radiance Holdings (Group) Company Limited (the "Company") – Notice of Publication of 2021 Environmental, Social and Governance Report ("ESG Report")

The English and Chinese versions of the ESG Report are available on the Company's website at www.radiance.com.cn and the HKEXnews's website at www.hkexnews.hk. You may access the ESG Report by clicking "Investor Relations" on the home page of the Company's website, then selecting "Financial Statements & Environmental, Social and Governance Report" under "Announcements and Circulars" and viewing them using Adobe® Reader; or browsing through the HKEXnews's website.

If you wish to receive the ESG Report in printed form, please send this notification letter together with a letter stating your request with signature thereon to the Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, by post. The address of the Company's Hong Kong Branch Share Registrar is Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

Yours faithfully,

For and on behalf of

Radiance Holdings (Group) Company Limited

Lam Ting Keung

Chairman

- (1) This letter is addressed to registered shareholders and non-registered holders of the shares of the Company ("Non-registered holders of the shares of the Company" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.

各位股東⁽¹⁾：

金輝控股(集團)有限公司(「本公司」) — 2021年度環境、社會及管治報告(「ESG報告」)之發佈通知

ESG報告的中、英文版本已上載於本公司網站www.radiance.com.cn及披露易網站www.hkexnews.hk。閣下可於本公司網站主頁按「投資者關係>公告及通函」一項，並於「公告及通函」項下選擇「財務報告及環境、社會及管治報告2021」並使用Adobe® Reader®開啟或在披露易網站瀏覽有關文件。

倘閣下希望收取ESG報告之印刷本，請寄回本通知信函連同已簽署書面要求至香港股份過戶登記分處，卓佳證券登記有限公司。香港股份過戶登記分處地址為香港灣仔皇后大道東183號合和中心54樓。

承董事會命
金輝控股(集團)有限公司
主席
林定強

2022年5月31日

- (1) 此函件乃向本公司之註冊股東及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統(中央結算系統)的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。