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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)

FUNDS DEPOSITED INTO DESIGNATED ACCOUNT FOR COMPLETION OF THE EXERCISE OF PUT OPTION OF THE 2023 SENIOR NOTES ISSUED BY AN INDIRECT NON-WHOLLY OWNED SUBSIDIARY

Reference is made to the 8.8% senior notes due September 2023 (the "2023 Notes") issued by Radiance Capital Investments Limited (the "Notes Issuer"), an indirect non-wholly owned subsidiary of Radiance Holdings (Group) Company Limited and listed on the Singapore Exchange Securities Trading Limited.

On 2 June 2022, the Notes Issuer has deposited all necessary funds into the designated bank account of the trustee for completion of the exercise of put option and interest payment of the 2023 Notes on 16 June 2022 at their outstanding principal amount together with the interest.

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

Hong Kong, 2 June 2022

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.