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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 DOMESTIC CORPORATE BONDS ISSUED BY AN INDIRECT NON-WHOLLY OWNED SUBSIDIARY

Reference is made to the domestic corporate bonds (bond code: 175446.SH) issued on 19 November 2020 (the "20 Jinhui 03 Bonds") by Radiance Group Co., Ltd.* (金輝集團股份有限公司) (the "Bonds Issuer"), an indirect non-wholly owned subsidiary of Radiance Holdings (Group) Company Limited (the "Company") and listed on the Shanghai Stock Exchange.

On 16 November 2022, the Bonds Issuer has deposited all necessary funds into the designated bank account of China Securities Depository and Clearing Corporation Limited Shanghai Branch for completion of the exercise of put option and interest payment of the 20 Jinhui 03 Bonds on 21 November 2022 at their outstanding principal amount of RMB840,000,000 together with the interest amount of RMB84,790,000.

* For identification purposes only

By order of the Board

Radiance Holdings (Group) Company Limited

Lam Ting Keung

Chairman

Hong Kong, 16 November 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.