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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)

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

The board (the “**Board**”) of directors of Radiance Holdings (Group) Company Limited (the “**Company**”) hereby announces that with effect from 10 March 2023, the address of the principal place of business in Hong Kong of the Company has changed to:

Unit 6709, 67/F
The Center
99 Queen’s Road Central
Central
Hong Kong

The Company’s telephone number and facsimile number remain unchanged.

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

Hong Kong, 10 March 2023

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.