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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 INTEREST PAYMENT OF THE 2023 SENIOR NOTES ISSUED BY AN INDIRECT NON-WHOLLY OWNED SUBSIDIARY

This is a voluntary announcement made by Radiance Holdings (Group) Company Limited (the "Company").

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 the Company and listed on the Singapore Exchange Securities Trading Limited.

On 14 June 2023, the Notes Issuer has deposited all necessary funds into the designated bank account of the trustee of the 2023 Notes for interest payment of the 2023 Notes on 16 June 2023.

By order of the board

Radiance Holdings (Group) Company Limited

Lam Ting Keung

Chairman

Hong Kong, 14 June 2023

As at the date of this announcement, the board of directors of the Company 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.