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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: 188473.SH) issued on 29 July 2021 (the “**21 Jinhui 02 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 14 July 2023, 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 21 Jinhui 02 Bonds on 29 July 2023.

** For identification purposes only*

By order of the board

Radiance Holdings (Group) Company Limited

Lam Ting Keung

Chairman

Hong Kong, 14 July 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.