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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)

INSIDE INFORMATION – UPDATE IN RELATION TO THE 2024 NOTES

Reference is made to the announcement of Radiance Holdings (Group) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 20 March 2024 in relation to the 7.8% senior notes due 20 March 2024 (the “**2024 Notes**”) issued by the Company and listed on The Stock Exchange of Hong Kong Limited. This announcement is made by the Company, pursuant to Rule 13.09, 13.19, 37.47A, 37.47B, 37.47E of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

UPDATE IN RELATION TO THE 2024 NOTES

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that on 15 April 2024, the Company has deposited all necessary funds into the designated bank account of the trustee for redemption of the 2024 Notes at their outstanding principal amount together with interest accrued. The Company considers that there will be no material impact on the Group’s financial position as a result of the redemption of the 2024 Notes.

Upon completion of the redemption, 2024 Notes has been satisfactorily settled. The Board would like to express its sincere gratitude for the incredible support and trust from all stakeholders to the Company.

As at the date of this announcement, the Group has settled all of its credit bonds issued in the open market. Following the various policies and initiatives adopted by the central government, the Group will continue to pursue steady progress with strong confidence and adhere to the philosophy of “Building Properties with Craftsmanship and Make Better Homes”, to facilitate urban development and help people live a better life.

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

Hong Kong, 15 April 2024

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.