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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)

RESIGNATION OF EXECUTIVE DIRECTOR, CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND PROCESS AGENT

This announcement is made by Radiance Holdings (Group) Company Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. Huang Junquan (“**Mr. Huang**”) has resigned as (i) an executive Director; and (ii) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules due to his personal development with effect from 11 July 2025.

Mr. Huang has confirmed that (i) he does not have any claim against the Company in respect of his resignation; (ii) he does not have any disagreement with the Board in relation to his resignation; and (iii) there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND PROCESS AGENT

The board hereby announces that Ms. Kwok Yan Ting Jennis (“**Ms. Kwok**”) has resigned from her positions as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the Authorised Representative; and (iii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) to pursue other career development, all with effect from 11 July 2025.

Ms. Kwok has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board hereby announces that Ms. Wu Yankun (“**Ms. Wu**”), an executive Director, has been appointed as the Authorised Representative and Ms. Chu Cheuk Ting (“**Ms. Chu**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent, all with effect from 11 July 2025.

Ms. Chu is currently the manager of the listing services department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. Ms. Chu has accumulated over 12 years of experience in the professional company secretarial field. She is an associate member of The Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom.

The Board would like to express its sincere gratitude to Mr. Huang and Ms. Kwok for their valuable contribution to the Company during their tenure of service, and extend its warmest welcome to Ms. Wu and Ms. Chu on their new appointments.

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

Hong Kong, 11 July 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Lam Ting Keung, Mr. Lam Yu and Ms. Wu Yankun and three independent non-executive Directors, namely, Mr. Zhang Huaqiao, Mr. Tse Yat Hong and Mr. Chung Chong Sun.