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Radiance Holdings (Group) Company Limited

金輝控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9993)

PROPOSED RETIREMENT OF DIRECTOR

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

Mr. Chung Chong Sun (“**Mr. Chung**”) is subject to retirement by rotation at the forthcoming annual general meeting of the Company (the “**2026 AGM**”). The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that Mr. Chung has notified the Company that he will retire from office as an independent non-executive Director with effect from the conclusion of the 2026 AGM and will not offer himself for re-election. Mr. Chung’s retirement is due to his desire to devote more time to his personal commitments. Upon conclusion of the 2026 AGM, Mr. Chung will also cease to be the chairman of the audit committee of the Company. The Company will make appropriate arrangement to the composition of the audit committee of the Company in due course.

Mr. Chung has confirmed that he has no disagreement with the Board and that there is no matter relating to his retirement which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Chung for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 26 May 2026

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.