

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Radiance Holdings (Group) Company Limited (the “**Company**”) dated 10 June 2026 in relation to the renewal of the New Property Management Related Services Framework Agreement (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcement.

On 26 June 2026, the Company and Radiance Smart Holdings entered into a supplemental agreement to the New Property Management Related Services Framework Agreement (the “**Supplemental Agreement**”) to remove the proposed annual caps under the New Property Management Related Services Framework Agreement for the three years ending 31 December 2028. Following such amendment, the annual caps applicable to the transactions contemplated thereunder shall instead be determined by reference to the relevant annual caps as disclosed by the Company from time to time in its announcements published pursuant to the Listing Rules.

After considering the relatively low transaction amounts since 2025 which were mainly attributable to the reduced demand for the Property Management Related Services during the relevant period, the Company has taken the lower historical utilisation into account by materially reducing the proposed annual caps. Accordingly, the Board hereby announces that the annual caps for the transactions contemplated under the New Property Management Related Services Framework Agreement for each of the three years ending 31 December 2026, 2027 and 2028 shall be RMB10 million. The revised annual caps were determined with reference to the annualised contract amount calculated based on the actual contract amount for the period from January to May 2026 in the amount of approximately RMB4.08 million.

After the Old Property Management Related Services Framework Agreement expired on 31 December 2025, the Group continued to engage Radiance Smart Holdings and/or its subsidiaries for the Property Management Related Services only under individual service contracts. As the highest applicable percentage ratio (as defined under the Listing Rules) in respect of such aggregated contract amount under the corresponding individual service contracts was less than 0.1%, the contract amount was fully exempt from the reporting, annual review, announcement and independent Shareholders' approval requirements under Chapter 14A of the Listing Rules pursuant to Rule 14A.76(1) of the Listing Rules.

Save as amended by the Supplemental Agreement, all other terms of the New Property Management Related Services Framework Agreement shall remain unchanged and in full force and effect.

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

Hong Kong, 26 June 2026

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Lam Ting Keung, Mr. Lam Yu, Ms. Wu Yankun and Mr. Zhou Xiaohui and three independent non-executive Directors, namely, Mr. Zhang Huaqiao, Mr. Tse Yat Hong and Dr. Shen Houcai.