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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Radiance Holdings (Group) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2026 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Radiance Holdings (Group) Company Limited

Lam Ting Keung

Chairman

Hong Kong, August 19, 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.