

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) 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 Friday, 19 August 2022 for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2022 and its publication, considering the recommendation on 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, 9 August 2022

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.