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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)

**SUMMARY OF THE UNAUDITED FINANCIAL RESULTS OF
AN INDIRECT NON-WHOLLY OWNED SUBSIDIARY
FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2022**

This announcement is made by Radiance Holdings (Group) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Radiance Group Co., Ltd.* (金輝集團股份有限公司) (“**Radiance Group**”), an indirect non-wholly owned subsidiary of the Company, submitted an application (the “**Application**”) to the National Association of Financial Market Institutional Investors (中國銀行間市場交易商協會) (“**NAFMII**”) for the proposed issuance of the first tranche of the 2022 medium-term notes in the aggregated face value of not more than RMB2,000 million to be registered at the NAFMII.

Pursuant to the relevant guidelines and regulations of the NAFMII in relation to the Application, Radiance Group is required to publish its unaudited consolidated financial information (the “**Financial Results of Radiance Group**”) for the nine months ended 30 September 2022 on the website of the Debt Capital Market Filing Analysis Notification System under the NAFMII (<http://zhuce.nafmii.org.cn>). The Financial Results of Radiance Group are published on the above website on 8 November 2022. The Financial Results of Radiance Group are prepared in accordance with the China Accounting Standards for Business Enterprises and are unaudited.

Set out below are the key Financial Results of Radiance Group published on the above website:

Items	As at 30 September 2022	As at 31 December 2021
Total assets (<i>RMB100 million</i>)	1,731.89	1,915.64
Total liabilities (<i>RMB100 million</i>)	1,362.38	1,529.22
Equity attributable to the owners (<i>RMB100 million</i>)	369.51	386.42
Balance of cash and cash equivalents at the end of the period (<i>RMB100 million</i>)	125.64	179.64

Items	For the nine months ended 30 September 2022	For the nine months ended 30 September 2021
Operating revenue (<i>RMB100 million</i>)	228.56	259.93
Operating cost (<i>RMB100 million</i>)	189.15	207.15
Gross profit margin	17.24%	20.31%
Operating profit (<i>RMB100 million</i>)	25.27	27.74
Total profit (<i>RMB100 million</i>)	24.89	27.68
Net profit (<i>RMB100 million</i>)	17.18	21.95
Net profit attributable to the owners of the parent (<i>RMB100 million</i>)	14.89	20.64

The Financial Results of Radiance Group have been prepared in accordance with the China Accounting Standards for Business Enterprises, which is different from the Hong Kong Financial Reporting Standards adopted by the Company to prepare and present its financial information. Accordingly, the financial information contained herein may differ from those contained in the annual results announcement of the Company dated 25 March 2022 and those contained in the interim results announcement of the Company dated 19 August 2022. Further, the Financial Results of Radiance Group are not directly comparable to the financial results of the Group, and the Financial Results of Radiance Group do not reflect or provide a full picture of the operation and financial conditions of the Group.

Shareholders and potential investors of the Company are advised not to rely solely on the information contained herein and should exercise caution when dealing in the shares of the Company. When in doubt, shareholders and potential investors of the Company are advised to seek professional advice from their own professional or financial advisers.

** For identification purposes only*

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

Hong Kong, 8 November 2022

As at the date of this announcement, the board of directors of the Company 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.