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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 MAY 2023

The board of directors (the “**Board**”) of Radiance Holdings (Group) Company Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company convened and held on 18 May 2023, the proposed resolutions as set out in the notice of the AGM dated 25 April 2023 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Terms used herein shall, unless otherwise defined, have the same meaning as those used in the Notice and the circular of the Company dated 25 April 2023 (the “**Circular**”).

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the Board and auditor for the year ended 31 December 2022	3,416,248,220 (99.99%)	499,406 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2(A).	To re-elect Mr. Lam Yu as an executive Director	3,413,655,297 (99.91%)	3,092,329 (0.09%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
2(B).	To re-elect Mr. Zhang Huaqiao as an independent non-executive Director	3,409,047,536 (99.77%)	7,700,090 (0.23%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2(C).	To re-elect Mr. Tse Yat Hong as an independent non-executive Director	3,416,611,350 (99.99%)	136,276 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2(D).	To authorize the Board to fix the Directors' remuneration	3,416,629,351 (99.99%)	118,275 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix its remuneration	3,416,747,626 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution	3,416,747,626 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution	3,406,533,786 (99.70%)	10,213,840 (0.30%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company referred to in resolution no. 5 by the addition thereto the aggregate number of shares bought back by the Company pursuant to the general mandate referred to in resolution no. 4	3,407,013,648 (99.72%)	9,733,978 (0.28%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Special Resolution		Number of Votes (Approx. %)	
		For	Against
7.	To approve the amendments to the existing Memorandum and Articles of Association and to adopt the second amended and restated Memorandum and Articles of Association.	3,416,747,626 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

* *The full text of the resolutions are set out in the Notice.*

All the Directors attended the AGM. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, the total number of Shares in issue and entitled the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 4,045,227,000 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting or stated his intention in the Circular to vote against the resolutions.

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

Hong Kong, 18 May 2023

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Lam Ting Keung, Mr. Lam Yu, Mr. Huang Junquan, Mr. Xu Xiaodong and three independent non-executive Directors, namely, Mr. Zhang Huaqiao, Mr. Tse Yat Hong and Mr. Chung Chong Sun.