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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)

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 Thursday, 28 March 2024 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2023 and its publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 18 March 2024

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.