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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)**

### **PROFIT WARNING**

This announcement is made by Radiance Holdings (Group) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 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 Future Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2024 (“**the Period**”) and information currently available to the management team of the Company, comparing to the net profit attributable to owners of the parent of the Company of approximately RMB500 million for the corresponding period in Year 2023, the Group is expected to record a net loss attributable to owners of the parent of the Company ranging from approximately RMB1,500 million to RMB2,200 million for the Period. The expected loss for the Period is mainly due to the carrying forward of certain low gross profit projects which has resulted in a decline in the gross profit margin for the property development and sales business, and the impairment loss of properties under development, completed properties held for sale and other assets.

As the Company is still in the process of preparing and finalizing the interim results of the Group for the Period, information contained in this announcement is only based on a preliminary assessment by the Company’s management team with reference to the unaudited consolidated management accounts of the Group for the Period and information currently available to the Company, which has not been audited or reviewed by the Company’s auditor or the audit committee of the Company. Therefore, the above information is subject to adjustments and may be different from the unaudited interim results of the Group. Shareholders and potential investors of the Company are advised to read carefully the consolidated interim results announcement of the Group for the Period, which is expected to be published in due course.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 26 August 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.*