Radiance Holdings (Group) Company Limited
金輝控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9993)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026; (2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (3) APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR; (4) CHANGES IN COMPOSITION OF BOARD COMMITTEES; AND (5) APPOINTMENT OF AUDITOR

(1) POLL RESULTS OF ANNUAL GENERAL MEETING

The board (the "**Board**") of directors (the "**Director(s)**") 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 26 June 2026, the proposed ordinary and special resolutions as set out in the notice of the AGM dated 4 June 2026 (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 4 June 2026 (the "**Circular**").

The poll results in respect of the resolutions proposed at the AGM (the "**Resolutions**") 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 directors of the Company and auditor of the Company for the year ended 31 December 2025	3,400,036,066 (99.9229%)	2,624,909 (0.0771%)
	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	3,401,932,975 (99.9786%)	728,000 (0.0214%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2(B)	To elect Mr. Zhou Xiaohui as an executive Director	3,402,604,975 (99.9984%)	56,000 (0.0016%)
	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 elect Dr. Shen Houcai as an independent non-executive Director	3,402,604,975 (99.9984%)	56,000 (0.0016%)
	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	3,402,604,975 (99.9984%)	56,000 (0.0016%)
	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 appoint an auditor of the Company and to authorize the board of directors of the Company to fix its remuneration	3,402,362,255 (99.9957%)	146,720 (0.0043%)
	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
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 (excluding treasury shares) as at the date of passing this resolution	3,402,604,975 (99.9984%)	56,000 (0.0016%)
	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 (including any sale or transfer of treasury shares of the Company) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this resolution	3,400,440,366 (99.9347%)	2,220,609 (0.0653%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
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	3,400,440,366 (99.9347%)	2,220,609 (0.0653%)
	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 adoption of the fourth amended and restated memorandum of association and articles of association of the Company	3,402,584,907 (99.9978%)	76,068 (0.0022%)
	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 above resolutions are set out in the Notice.*

All the Directors have attended the AGM in person or via electronic means. 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, and there were no treasury shares held by the Company and no Shares repurchased by the Company which were pending cancellation. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders that were required under the Listing Rules to abstain from voting or stated his intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Chung Chong Sun ("**Mr. Chung**") has retired as an independent non-executive Director with effect from the conclusion of the AGM as he wishes to devote more time to his personal commitments. Upon his retirement, Mr. Chung has ceased to act as the chairman of the audit committee of the Company (the "**Audit Committee**") and a member of the nomination committee of the Company (the "**Nomination Committee**"). Mr. Chung has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement which needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Chung for his valuable contribution to the Company during his tenure of office.

(3) APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that the resolutions in relation to the election of Mr. Zhou Xiaohui ("**Mr. Zhou**") as an executive Director and Dr. Shen Houcai ("**Dr. Shen**") as an independent non-executive Director have been duly passed by the Shareholders at the AGM, and their respective appointments have taken effect from the conclusion of the AGM.

The biographical details and other relevant information of Mr. Zhou and Dr. Shen, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, are set out in the Circular. As at the date of this announcement, such information remains unchanged.

Mr. Zhou has entered into a service contract with the Company in relation to his appointment as an executive Director for an initial fixed term of three years commencing from 26 June 2026 and will be subject to retirement by rotation and re-election in accordance with the Articles of Association. Mr. Zhou will not receive any remuneration pursuant to the service contract.

Dr. Shen has entered into a letter of appointment with the Company in relation to his appointment as an independent non-executive Director for an initial fixed term of three years commencing from 26 June 2026 and will be subject to retirement by rotation and re-election in accordance with the Articles of Association. Pursuant to the letter of appointment, Dr. Shen is entitled to a Director's fee of HK$200,000 per annum, which was determined by the Board upon the recommendation of the remuneration committee of the Company with reference to his experience, duties and responsibilities and the prevailing market conditions.

The Board would like to take this opportunity to express its warm welcome to Mr. Zhou and Dr. Shen on their appointments to the Board.

(4) CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, with effect from 26 June 2026:

(i) Mr. Tse Yat Hong has been redesignated as the chairman of the Audit Committee; and

(ii) Dr. Shen has been appointed as a member of the Audit Committee and the Nomination Committee.

(5) APPOINTMENT OF AUDITOR

The Board further announces that the resolution in relation to the appointment of auditor of the Company has been duly passed by the Shareholders at the AGM, and Prism Hong Kong Limited has been appointed as the auditor of the Company following the retirement of Ernst & Young with effect from the conclusion of the AGM.

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

Hong Kong, 26 June 2026

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Lam Ting Keung, Mr. Lam Yu, Ms. Wu Yankun and Mr. Zhou Xiaohui and three independent non-executive Directors, namely, Mr. Zhang Huaqiao, Mr. Tse Yat Hong and Dr. Shen Houcai.