

## Dissemination of Corporate Communications

Pursuant to new Rule 2.07A<sup>1</sup>

Governing the Listing of Securities on The Stock  
the articles of association of Radiance Holdings

(Group) Company Limited

<sup>2</sup>) to its Shareholders<sup>3</sup> electronically and only send corporate communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect on 3 June 2024.

### ARRANGEMENTS

#### 1. Actionable Corporate Communications<sup>4</sup>

The Company will send the Actionable Corporate Communications to Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional<sup>5</sup>, the Company will send the Actionable Corporate Communications in

facilitate electronic dissemination of Actionable Corporate Communications in the future.

#### 2. Corporate Communications

The Company will make the Corporate Communications available on its website (<http://www.radiance.com.cn> [www.hkexnews.hk](http://www.hkexnews.hk)).

The Company will not send a notice of publication of the Website Version<sup>6</sup> of Corporate Communications to its Shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version<sup>6</sup> of Corporate Communications by themselves.

In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email address at any time in future by reasonable notice in writing to the share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [9993-ecom@hk.tricorglobal.com](mailto:9993-ecom@hk.tricorglobal.com).

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without

**REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS**

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or website, the Company will, upon receipt of branch share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 9993-ecom@hk.tricorglobal.com, send future Corporate Communications and/or the relevant Corporate

*[Template for provision of email address, hardcopy request and preference in the means of corporate communications]*

To: Radiance Holdings (Group) Company Limited  
 c/o Tricor Investor Services Limited  
 17/F, Far East Finance Centre  
 16 Harcourt Road, Hong Kong

**Provision of Email Address and/or Request for Printed Copy of Corporate Communications and Actionable Corporate Communications**

Information of Shareholders:

|                          |   |  |
|--------------------------|---|--|
| Name(s) (in English)     | : |  |
| Name(s) (in Chinese)     | : |  |
| Email address            | : |  |
| Email address (re-type)  | : |  |
| Contact telephone number | : |  |

Please mark (X) in ONLY ONE of the following boxes (applicable for dissemination arrangement via printed copy):

|                          |  |
|--------------------------|--|
| <input type="checkbox"/> | To receive the <b>printed English version</b> ONLY for all future Corporate Communications and Actionable Corporate Communications; <b>OR</b>  |
| <input type="checkbox"/> | To receive the <b>printed Chinese version</b> ONLY for all future Corporate Communications and Actionable Corporate Communications; <b>OR</b>  |
| <input type="checkbox"/> | To receive the <b>printed English and Chinese versions</b> of all future Corporate Communications and Actionable Corporate Communications <sup>3</sup> ; <b>OR</b>   |
| <input type="checkbox"/> | To <b>cancel</b> prior request(s), if any, of printed version(s) of all future Corporate Communications and Actionable Corporate Communications. Shareholders The Stock Exchange of Hong Kong Limited for all future Corporate Communications or the electronic form of Actionable Corporate Communications to be received by email <sup>4</sup> (as the case may be). |

Signature: \_\_\_\_\_

Address: \_\_\_\_\_

*(Please use ENGLISH BLOCK LETTERS)*

Contact telephone number: \_\_\_\_\_ Date: \_\_\_\_\_

Notes:

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights
- If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined into one document, a printed version of the Corporate Communications and Actionable Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed copy of any version(s) of the Corporate Communications and Actionable Corporate Communications.
- If it is the Shareholder's email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a request for soliciting your functional email address to facilitate electronic