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Radiance Holdings (Group) Company Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9993)

Board Radiance Holdings (Group) Company Limited are set out below.

Executive Directors

Mr. LAM Ting Keung (*Chairman*)
Mr. LAM Yu
Mr. HUANG Junquan
Mr. XU Xiaodong

Independent Non-executive Directors

Mr. ZHANG Huaqiao
Mr. TSE Yat Hong
Mr. CHUNG Chong Sun

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Mr. LAM Ting Keung			Chairman
Mr. LAM Yu		Member	
Mr. HUANG Junquan			
Mr. XU Xiaodong			
Mr. ZHANG Huaqiao	Member	Chairman	Member
Mr. TSE Yat Hong	Member	Member	
Mr. CHUNG Chong Sun	Chairman		Member

Hong Kong, 25 March 2022