



RADIANCE ELECTRONICS LIMITED

(Incorporated in Singapore)

(Co. Reg. No.: 200202428H)

CHANGE OF FINANCIAL YEAR END

The Board of Directors of Radiance Electronics Limited (the "Company") wishes to announce the change of the Company's financial year from 30 June to 31 December. The Board's decision for the change is to coincide with the financial year end of the holding company, Sino Fortune Union Investment Limited.

Following the change in financial year, the next reporting set of results will be drawn up for a period of 6 months from 1 July 2008 to 31 December 2008.

In accordance with Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Company will be releasing the announcements of the financial results for the relevant financial period, within the following time frame:

<u>Financial Period</u>	<u>Type of Announcements</u>	<u>Latest Date for Release</u>
1 July 2008 to 31 December 2008	Full year results	By 1 March 2009
1 January 2009 to 30 June 2009	Half year results	By 14 August 2009

In accordance with the SGX-ST listing rules and the Companies Act, Cap. 50, the Company will hold its annual general meeting by 30 April 2009 for the financial period from 1 July 2008 to 31 December 2008.

BY ORDER OF THE BOARD

Sun Jiangrong
Non-Executive Chairman

Date: 3 November 2008