



RADIANCE GROUP LIMITED

(formerly known as Radiance Electronics Limited)
(Incorporated in Singapore)
(Co. Reg. No.: 200202428H)

DE-REGISTRATION OF RADIANCE TECHNOLOGY (SHANGHAI) CO., LTD

The Board of Directors of Radiance Group Limited (the “Company”) refers to Note 32(a) Subsequent Events – De-registration of Radiance Technology (Shanghai) Co., Ltd (“Radiance Technology”) of the Notes to the Financial Statements of the Company’s Annual Report 2008.

Radiance Technology has obtained all the necessary approvals from the relevant authorities for the de-registration. The de-registration was completed on 27 April 2009.

The above is not expected to have any material impact on the earnings per share and net tangible asset of the Company for the financial year ending 31 December 2009.

Save as disclosed above, none of the substantial shareholders or the Directors of the Company has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Sun Jiangrong
Chairman

28 April 2009