



RADIANCE GROUP LIMITED

(Incorporated in Singapore)

(Co. Reg. No.: 200202428H)

SPECIAL DIVIDEND

The Board of Directors (the “**Board**”) of Radiance Group Limited (the “**Company**”) refers to its results announcement for the 6 months ended 30 June 2011 (“**1H FY2011**”) released to SGX-ST on 11 August 2011.

In view of the Company’s good results for 1H FY2011, the Company would like to announce a special dividend of S\$0.0057 per share (“**Special Dividend**”), tax exempt under the One-Tier System.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 8 December 2011 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758 up to 5.00 p.m. on 7 December 2011 will be registered to determine shareholders’ entitlements to the said dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 7 December 2011 will be entitled to the said dividend.

BY ORDER OF THE BOARD

Anthony Brian Taylor
Executive Chairman

Date : 28 November 2011