



RADIANCE GROUP LIMITED

(Incorporated in Singapore)

(Co. Reg. No.: 200202428H)

PROPOSED ACQUISITION OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF GLOBAL INVACOM HOLDINGS LIMITED – EXTENSION OF LONG-STOP DATE

Unless otherwise defined, all capitalized terms have the same meanings ascribed to them in the Company's announcement dated 30 June 2011.

The Board of Directors (the "**Board**") of Radiance Group Limited (the "**Company**") refers to the Company's announcements dated 30 June 2011 and 7 October 2011 (the "**Announcements**").

As mentioned in the Company's announcement dated 30 June 2011, completion of the Proposed Acquisition is conditional upon, inter alia, the conditions precedent specified in Appendix A of the Company's announcement dated 30 June 2011 having been fulfilled or waived in accordance with the terms of the S&P Agreement by 30 November 2011 (the "**Long-Stop Date**"). Further to the Announcements, the Board wishes to announce that the Company and the Vendors have agreed to extend the Long-Stop Date to 31 January 2012.

BY ORDER OF THE BOARD

Anthony Brian Taylor
Executive Chairman

Date: 1 December 2011