



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 capitalised terms have the same meanings ascribed to them in the Company's announcements dated 30 June 2011 and 1 December 2011.

The Board of Directors (the "**Board**") of Radiance Group Limited (the "**Company**") refers to the Company's announcements dated 30 June 2011, 7 October 2011 and 1 December 2011 (the "**Announcements**").

As mentioned in the Company's announcement dated 1 December 2011, the Company and the Vendors had agreed to extend the Long-Stop Date from 30 November 2011 to 31 January 2012 or such later date as the Company and the Vendors may agree in writing. 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 July 2012 or such later date as the Company and the Vendors may agree in writing.

BY ORDER OF THE BOARD

Anthony Brian Taylor
Executive Chairman

31 January 2012