

**RADIANCE GROUP LIMITED**

(Incorporated in Singapore)
(Co. Reg. No.: 200202428H)

**ADDITIONAL INFORMATION PERTAINING TO THE FULL YEAR FINANCIAL STATEMENT
ANNOUNCEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2011**

We refer to the full year financial statement announcement for the year ended 31 December 2011 made on 28 February 2012.

1(d)(ii) Details of any changes in the company's share capital arising from rights issue, bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares for cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on.

State also the number of shares that may be issued on conversion of all the outstanding convertibles, as well as the number of shares held as treasury shares, if any, against the total number of issued shares excluding treasury shares of the issuer, as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.

There were no changes in the Company's share capital since the end of the financial year ended 31 December 2010.

There were no outstanding convertibles or treasury shares as at 31 December 2011 and 31 December 2010.

BY ORDER OF THE BOARD

Anthony Brian Taylor
Executive Chairman

Date : 2 March 2012