



## **RADIANCE GROUP LIMITED**

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

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- 1) RESULTS OF ANNUAL GENERAL MEETING**
  - 2) RETIREMENT AND APPOINTMENT OF DIRECTOR**
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### **1) RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the "**Board**") of Radiance Group Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 25 April 2012, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

### **2) RETIREMENT AND APPOINTMENT OF DIRECTOR**

The Board wishes to announce that at the conclusion of the AGM held today, Mr Dali Kumar @ Dali Bin Sardar has retired as a director of the Company and Mr Basil Chan has been appointed as a director of the Company.

Mr Basil Chan, who is considered to be independent for the purpose of Rule 704(8) of the Listing Manual, has also been appointed as a member of the Audit Committee, Remuneration Committee and Nominating Committee. The information of Mr Basil Chan as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out in the prescribed Announcement of Appointment of Independent Director who is an Audit Committee Member.

The Board would like to record its appreciation to Mr Dali Kumar @ Dali Bin Sardar for his contribution to the Board and the Company during his tenure of office as a director.

BY ORDER OF THE BOARD

Anthony Brian Taylor  
Executive Chairman

25 April 2012