



## **RADIANCE GROUP LIMITED**

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

---

### **APPOINTMENT OF BOARD COMMITTEES' CHAIRMAN**

---

Further to the Company's announcement on the appointment of Mr Basil Chan as an Independent Director and member of the Audit Committee, Nominating Committee and Remuneration Committee on 25 April 2012, the Board of Directors of the Company wishes to announce that Mr Basil Chan has been appointed as Chairman of the Nominating Committee and Remuneration Committee.

The composition of each of the Board committees is as follow:

Audit Committee

Mr John Lim Yew Kong (Chairman)  
Mr Basil Chan (Member)  
Mr Cosimo Borrelli (Member)

Nominating Committee

Mr Basil Chan (Chairman)  
Mr John Lim Yew Kong (Member)  
Mr Cosimo Borrelli (Member)  
Mr Anthony Taylor (Member)

Remuneration Committee

Mr Basil Chan (Chairman)  
Mr John Lim Yew Kong (Member)  
Mr Cosimo Borrelli (Member)

### **BY ORDER OF THE BOARD**

Anthony Brian Taylor  
**Executive Chairman**

16 May 2012