



Radiance Electronics Limited
21 Serangoon North Avenue 5 #05-02, Singapore 554864 Tel : 6556 2505 Fax : 6556 2585
Website : <http://www.radiance-sin.com.sg> Company No. 200202428H

ANNUAL GENERAL MEETING

The Directors of Radiance Electronics Limited ("the Company") are pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 22 October 2007, all resolutions relating to matters as set out in the Notice of AGM of the Company, other than Resolutions 5 and 6, were duly passed.

The General Share Issue Mandate in Resolution 5 and the General Authority to Issue Shares on the exercise of Share Options in Resolution 6, were withdrawn.

APPOINTMENT OF ADDITIONAL DIRECTORS; AND CHANGES TO AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board of Directors of the Company would also like to announce the following:

- the appointment of Mr Goh Boon Leng as an Executive Director of the Company with effect from 22 October 2007;
- the appointment of Mr Dali Kumar @ Dali Bin Sardar as an Independent Director of the Company, member of Audit Committee and member of Remuneration Committee with effect from 22 October 2007; and
- cessation of Mr Steven Ng Cheong Lian as a member of the Audit Committee and Remuneration Committee.

The Board considers Mr Dali Kumar @ Dali Bin Sardar to be independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

The particulars of Mr Goh Boon Leng and Mr Dali Kumar @ Dali Bin Sardar as required under Rule 704(7) of the Listing Manual are set out in separate announcements.

Following the above appointments, the Board comprises the following Directors:

Desmond Foo Der Chyang	- Independent Non-Executive Chairman
Steven Ng Cheong Lian	- CEO/Executive Director
Goh Boon Leng	- Executive Director
Tan Boon Tiong @ Tan Bon Tiong	- Independent Director
Dali Kumar @ Dali Bin Sardar	- Independent Director

The Audit Committee and Remuneration Committee comprises Independent Directors, namely:

Desmond Foo Der Chyang (Chairman)
Tan Boon Tiong @ Tan Bon Tiong
Dali Kumar @ Dali Bin Sardar

By Order of the Board
RADIANCE ELECTRONICS LIMITED

Steven Ng Cheong Lian
Chief Executive Officer

Date: 22 October 2007