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Radiance Holdings (Group) Company Limited

金輝控股（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9993)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Radiance Holdings (Group) Company Limited are set out below.

Executive Directors

Mr. LAM Ting Keung (*Chairman*)

Mr. LAM Yu

Mr. HUANG Junquan

Mr. XU Xiaodong

Independent Non-executive Directors

Mr. ZHANG Huaqiao

Mr. TSE Yat Hong

Mr. CHUNG Chong Sun

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. LAM Ting Keung			Chairman
Mr. LAM Yu		Member	
Mr. HUANG Junquan			
Mr. XU Xiaodong			
Mr. ZHANG Huaqiao	Member	Chairman	Member
Mr. TSE Yat Hong	Member	Member	
Mr. CHUNG Chong Sun	Chairman		Member

Hong Kong, 25 March 2022