

**PACIFIC RADIANCE LTD.**  
**COMPANY REGISTRATION NO. 200609894C**

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**VOLUNTARY LIQUIDATION OF ASSOCIATED COMPANY**  
**- SUPREME RADIANCE PTE. LTD.**

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The Board of Directors of Pacific Radiance Ltd. (the “Company”) wishes to announce the commencement of members’ voluntary liquidation of its associated company, Supreme Radiance Pte. Ltd. (“Supreme Radiance”), on 27 June 2014.

Supreme Radiance is a 40 per cent owned associated company held through Alstonia Offshore Pte Ltd, a wholly-owned subsidiary of the Company. Supreme Radiance was incorporated in Singapore on 18 August 2010 as a special purpose vessel owning and operating company and with the special purpose having been spent, had ceased business activities in May 2013.

The voluntary liquidation of Supreme Radiance is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2014.

None of the Directors of the Company or substantial shareholders (as defined in the Companies Act (Cap. 50)) of the Company has any direct or indirect interest, in the voluntary liquidation of Supreme Radiance, save for their interest (if any) in the share capital of the Company.

By Order of the Board of  
Pacific Radiance Ltd.

Name: Loo Choo Leong  
Group Finance Director

1 July 2014

The initial public offering of Pacific Radiance Ltd. was sponsored by United Overseas Bank Limited and UOB Kay Hian Private Limited (the “**Joint Issue Managers**”). The Joint Issue Managers assume no responsibility for the contents of this announcement.