

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

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**VOLUNTARY LIQUIDATION OF INDIRECT SUBSIDIARY**  
**- PACIFIC CREST (LABUAN) LTD.**

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The Board of Directors of Pacific Radiance Ltd. (the “**Company**”) wishes to announce the commencement of a members’ voluntary liquidation of its wholly owned indirect subsidiary, Pacific Crest (Labuan) Ltd. (“**Pacific Crest (Labuan)**”), on 18 November 2015.

The voluntary liquidation of Pacific Crest (Labuan) 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 2015.

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 Pacific Crest (Labuan), save for their interest (if any) in the share capital of the Company.

By Order of the Board of  
Pacific Radiance Ltd.

Loo Choo Leong  
Group Finance Director

Date: 01 December 2015

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.