

PACIFIC RADIANCE LTD.
COMPANY REGISTRATION NO. 200609894C

RESIGNATION OF GROUP FINANCE DIRECTOR

The Board of Directors of Pacific Radiance Ltd. (the “**Company**”) wishes to announce that Mr. Loo Choo Leong has resigned from his position as Group Finance Director of the Company with effect from 31 March 2017.

The Board of Directors of the Company (“the **Board**”) would like to place on record its deepest appreciation to Mr. Loo for his significant and valuable contributions to the Company and wishes him every success in his future endeavours.

By Order of the Board of
Pacific Radiance Ltd.

Pang Yoke Min
Executive Chairman

31 March 2017