

PACIFIC RADIANCE LTD.
COMPANY REGISTRATION NO. 200609894C

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors of Pacific Radiance Ltd. (the “**Company**”) is pleased to announce the appointment of Chia Iris as Chief Financial Officer of the Company with effect from 3 April 2017.

By Order of the Board of
Pacific Radiance Ltd.

Pang Yoke Min
Executive Chairman

31 March 2017