

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

STRIKING-OFF OF CREST SIAM PTE. LTD.

The board of directors (the “**Board**”) of Pacific Radiance Ltd. (the “**Company**”) wishes to announce that its indirect wholly-owned subsidiary, Crest Siam Pte. Ltd. (“**CSPL**”) has been struck off from the Register of Companies on 3 October 2022 pursuant to Section 344A of the Companies Act 1967.

The striking-off of CSPL is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company for the financial year ending 31 December 2022.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the above striking-off, other than through their respective shareholding interests in the Company.

By Order of the Board of
Pacific Radiance Ltd.

Pang Yoke Min
Executive Chairman

10 October 2022