

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

**COMPLETION OF VOLUNTARY LIQUIDATION OF INDIRECT SUBSIDIARY
– PACIFIC OFFSHORE MARINE PTE. LTD.**

The board of directors (the “**Board**”) of Pacific Radiance Ltd. (the “**Company**”) refers to the announcement dated 1 August 2023 in relation to the commencement of the members’ voluntary liquidation of its indirect subsidiary, Pacific Offshore Marine Pte. Ltd. (“**POMPL**”).

The Board wishes to announce that the voluntary liquidation proceedings for POMPL have been completed. Accordingly, POMPL has been liquidated with effect from 20 August 2024.

By Order of the Board of
Pacific Radiance Ltd.

Pang Yoke Min
Executive Chairman

21 August 2024