

PACIFIC RADIANCE LTD.
COMPANY REGISTRATION NO. 200609894C

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Pacific Radiance Ltd. (the “**Company**”) wishes to announce that Ms Tang Pei Chan will be appointed as joint Company Secretary in place of Ms Low Mei Wan, with effect from 26 September 2024.

Following the above change, the Company Secretaries of the Company are Ms Lin Moi Heyang and Ms Tang Pei Chan.

The Board wishes to express its appreciation to Ms Low Mei Wan for her contribution to the Company during her term as the Company Secretary.

By Order of the Board of
Pacific Radiance Ltd.

Pang Yoke Min
Executive Chairman

26 September 2024