RADIANCE GLOBAL GROUP HOLDINGS LIMITED
永 通 萬 國 集 團 控 股 有 限 公 司

(formerly known as WMCH GLOBAL INVESTMENT LIMITED)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8208)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026 (2) AMENDMENTS TO EXISTING M&A AND THE ADOPTION OF NEW M&A (3) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS (4) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND (5) CHANGES IN COMPOSITION OF BOARD COMMITTEES

References are made to (i) the announcement of Radiance Global Group Holdings Limited (the "**Company**") in relation to the proposed amendments to the Company's memorandum and articles of association dated 17 April 2026; (ii) the circular dated 28 April 2026 (the "**Circular**") of the Company; and (iii) the notice (the "**AGM Notice**") of annual general meeting of the Company (the "**AGM**") dated 28 April 2026. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

(1) POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions (the "**Resolutions**") as set out respectively in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 12 June 2026. The poll results in respect of each of the Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS*		Number of Shares voted (Approximate %)	
		FOR	AGAINST
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 31 December 2025.	392,772,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Liu Huanjin as an executive director of the Company.	392,772,000 (100%)	0 (0%)
	(b) To re-elect Mr. Liu Yingdong as an executive director of the Company.	392,772,000 (100%)	0 (0%)
	(c) To re-elect Ms. Wang Qiaolian as an executive director of the Company.	392,772,000 (100%)	0 (0%)
3.	To appoint Mr. Leung Ka Wai as an independent non-executive Director.	392,772,000 (100%)	0 (0%)
4.	To appoint Mr. Dong Xinjian as an independent non-executive Director.	392,772,000 (100%)	0 (0%)
5.	To appoint Mr. Chen Yuquan as an independent non-executive Director.	392,772,000 (100%)	0 (0%)
6.	To authorise the Board to fix the remuneration of the Directors.	392,772,000 (100%)	0 (0%)
7.	To re-appoint HLB Hodgson Impey Cheng Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	392,772,000 (100%)	0 (0%)
8.	To grant a general mandate to the Board to allot, issue and deal with shares of the Company by not exceeding 20% of the total number of issued shares of the Company as at the date of the AGM.	392,772,000 (100%)	0 (0%)
9.	To grant a general mandate to the Board to repurchase shares of the Company by not exceeding 10% of the total number of issued shares of the Company as at the date of the AGM.	392,772,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		Number of Shares voted (Approximate %)	
		FOR	AGAINST
10.	To extend the general mandate granted to the Board under Resolution number 8 above by including the number of shares repurchased by the Company pursuant to Resolution number 9 above.	392,772,000 (100%)	0 (0%)
SPECIAL RESOLUTION*			
11.	To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company and to adopt the third amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing second amended and restated memorandum and articles of association of the Company with immediate effect from the close of the AGM.	392,772,000 (100%)	0 (0%)

* *For the full text of the Resolutions, please refer to the AGM Notice.*

As more than 50% of the votes were cast in favour of each of Resolution no. 1 to Resolution no. 10, Resolution no. 1 to Resolution no. 10 were duly passed as ordinary resolutions of the Company by the Shareholders at the AGM. As not less than 75% of the votes were cast in favour of Resolution no. 11, Resolution no. 11 was duly passed as a special resolution of the Company by the Shareholders at the AGM.

As at the date of the AGM, the total number of issued Shares was 720,000,000 Shares which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM.

Save as disclosed above and to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were (i) no Shareholder that was required under the GEM Listing Rules to abstain from voting at the AGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM; (iii) no restriction on any Shareholders casting votes on the Resolutions at the AGM; (iv) no Shareholder who was entitled to attend and vote at the AGM but was only entitled to vote against the Resolutions at the AGM; and (v) no Shareholder that has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM in person or by electronic means.

(2) AMENDMENTS TO EXISTING M&A AND THE ADOPTION OF NEW M&A

The adoption of the New M&A has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the New M&A will be published on the websites of the Company and the Stock Exchange.

(3) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

As set out in the Circular, Dr. Tan Teng Hooi ("**Dr. Tan**"), Mr. Ng Shing Kin ("**Mr. Ng**") and Mr. Leong Jay ("**Mr. Leong**") notified the Board that each of them would retire as an independent non-executive Director as they wish to dedicate more time to pursue their personal interests as well as their other business commitments. Accordingly, with effect from the conclusion of the AGM, each of Dr. Tan, Mr. Ng and Mr. Leong has retired as an independent non-executive Director.

Each of Dr. Tan, Mr. Ng and Mr. Leong has confirmed that (i) he has no claim against the Company, its subsidiaries or affiliates; and (ii) he has no disagreement with the Board and there are no other matters relating to his retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its appreciation to each of Dr. Tan, Mr. Ng and Mr. Leong for his valuable contributions to the Company during his tenure of office.

(4) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that each of Mr. Leung Ka Wai ("**Mr. Leung**"), Mr. Dong Xinjian ("**Mr. Dong**") and Mr. Chen Yuquan ("**Mr. Chen**") as independent non-executive Directors respectively were duly appointed as an independent non-executive Director at the AGM, with effect from the conclusion of the AGM. The biographical details and the terms of appointment for each of Mr. Leung, Mr. Dong and Mr. Chen are set out in the Circular.

(5) CHANGES IN COMPOSITION OF BOARD COMMITTEES

Following the retirement of Dr. Tan, Mr. Ng and Mr. Leong and with reference to the appointment of Mr. Leung, Mr. Dong and Mr. Chen, with effect from the conclusion of the AGM, the composition of the Board committees has the following changes:

(i) Dr. Tan has ceased to be the chairman of the Nomination Committee and a member of each of the Remuneration Committee and the Audit Committee;

(ii) Mr. Ng has ceased to be the chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee;

(iii) Mr. Leong has ceased to be the chairman of the Remuneration Committee and a member of each of the Nomination Committee and the Audit Committee;

(iv) Mr. Leung has become the chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee;

(v) Mr. Dong has become the chairman of the Nomination Committee and a member of each of the Remuneration Committee and the Audit Committee; and

(vi) Mr. Chen has become the chairman of the Remuneration Committee and a member of each of the Nomination Committee and the Audit Committee.

By Order of the Board
Radiance Global Group Holdings Limited
Liu Huanjin
Chairman and Executive Director

Hong Kong, 12 June 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Wong Seng, Mr. Liu Huanjin, Mr. Liu Yingdong, Ms. Wang Qiaolian and the independent non-executive Directors of the Company are Mr. Leung Ka Wai, Mr. Dong Xinjian and Mr. Chen Yuquan.