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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Set out below are the members of the board of directors (the "**Board**") of Radiance Global Group Holdings Limited.

Executive Directors
Wong Seng
Liu Huanjin *(Chairman & Chief Executive Director)*
Liu Yingdong
Wang Qiaolian

Independent Non-executive Directors
Dong Xinjian
Chen Yuquan
Leung Ka Wai

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Wong Seng			
Liu Huanjin			
Liu Yingdong			
Wang Qiaolian		Member	
Dong Xinjian	Member	Chairman	Member
Chen Yuquan	Member	Member	Chairman
Leung Ka Wai	Chairman	Member	Member

Hong Kong, 12 June 2026