

THE STOCK EXCHANGE OF HONG KONG LIMITED*(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)***REGULATORY FORMS****FORMS RELATING TO LISTING****FORM G****GEM****COMPANY INFORMATION SHEET**

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Company name: Radiance Global Group Holdings Limited

Stock code (ordinary shares): 8208

This information sheet contains certain particulars concerning the above company (the "Company") which is listed on GEM of The Stock Exchange of Hong Kong Limited (the "Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). They will be displayed at the Exchange's website on the internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 12 June 2026.

A. General

Place of incorporation: Cayman Islands

Date of initial listing on GEM: 29 November 2019

Name of Sponsor(s): N/A

Names of directors:
(please distinguish the status of the directors - Executive, Non-Executive or Independent Non-Executive)

Executive directors:
Wong Seng
Liu Huanjin
Liu Yingdong
Wang Qiaolian

Independent non-executive directors:
Dong Xinjian
Chen Yuquan
Leung Ka Wai

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Name(s) of substantial shareholder(s): (as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company	Name of shareholder	No. of shares	Approximate % of issued share capital of the Company
	Mr. Liu Huanjin	392,772,000	54.55%
	Bright Light International Holdings Limited ("Bright Light") (Note)	392,772,000	54.55%

Note:

Bright Light is legally, beneficially and wholly owned by Mr. Liu Huanjin. Therefore, Mr. Liu Huanjin is deemed to be interested in all shares held by Bright Light for the purpose of the SFO.

Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company:

N/A

Financial year end date:

31 December

Registered address:

Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman, KY1-1111 Cayman Islands

Head office and principal place of business:

Head office and principal place of business in Singapore:
28 Sin Ming Lane, #04-136 Midview City, Singapore 573972

Principal place of business in Hong Kong:
Unit 906, 9/F., Haleson Building, 1 Jubilee Street, Central, Hong Kong

Web-site address (if applicable):

<http://www.ytwgkg.com/>

Share registrar:

Principal share registrar and transfer office in the Cayman Islands:
Conyers Trust Company (Cayman) Limited
Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111 Cayman Islands

Hong Kong branch share registrar and transfer office:
Boardroom Share Registrars (HK) Limited
2103B, 21/F, 148 Electric Road, North Point, Hong Kong

Auditors:

HLB Hodgson Impey Cheng Limited

B. Business activities

(Please insert here a brief description of the business activities undertaken by the Company and its subsidiaries.)

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The Company and its subsidiaries are principally engaged in the provision of civil and structural engineering consultancy services and other services including master planning, structural due diligence and visual inspection of existing buildings.

C. Ordinary shares

Number of ordinary shares in issue:	720,000,000
Par value of ordinary shares in issue:	HK\$0.01 per Share
Board lot size (in number of shares):	6,000
Name of other stock exchange(s) on which ordinary shares are also listed:	N/A

D. Warrants

Stock code:	N/A
Board lot size:	N/A
Expiry date:	N/A
Exercise price:	N/A
Conversion ratio: (Not applicable if the warrant is denominated in dollar value of conversion right)	N/A
No. of warrants outstanding:	N/A
No. of shares falling to be issued upon the exercise of outstanding warrants:	N/A

E. Other securities

Details of any other securities in issue.

(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).

(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

N/A

Responsibility statement

The directors of the Company (the "Directors") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet ("the

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Information”) and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Submitted by: Lau Mei Wah
(Name)

Title: Company Secretary
(Director, secretary or other duly authorised officer)

NOTE

Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the Exchange’s website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.