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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF CONNECTED TRANSACTION IN RELATION TO SUBSCRIPTION OF NEW SHARES UNDER SPECIFIC MANDATE AND BOOK CLOSURE FOR THE EGM

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements of Radiance Global Group Holdings Limited (the "**Company**") dated 8 September 2026, 29 September 2026, 23 October 2026 and 5 November 2026 in relation to the Subscription and the Specific Mandate (the "**Announcement(s)**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As disclosed in the Announcement dated 23 October 2026 and in view of the Announcement dated 5 November 2026, the Circular containing, among other things, (i) further details of the Subscription Agreements (as supplemented by the Supplemental Agreements) and the transaction contemplated thereunder; (ii) a letter from the Independent Board Committee containing its advice to the Independent Shareholders in relation to the Subscription Agreements (as supplemented by the Supplemental Agreements) and the transactions contemplated thereunder; (iii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders in relation to the Subscription Agreements (as supplemented by the Supplemental Agreements) and the transactions contemplated thereunder; and (iv) a notice convening the EGM, will be despatched to the Shareholders on or before 13 November 2026.

As additional time is required for bulk printing of the Circular, it is expected that the despatch date of the Circular will be postponed to 17 November 2026.

BOOK CLOSURE FOR THE EGM

The Board hereby announces that the EGM for approving the Subscription Agreements (as supplemented by the Supplemental Agreements) and the transactions as contemplated thereunder is scheduled to be held on Friday, 4 December 2026 at 11:00 a.m. In anticipation of the convening of the EGM and in order to determine the right to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 1 December 2026 to Friday, 4 December 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. The record date for determining the entitlement of the holders of Shares to attend and vote at the EGM will be Friday, 4 December 2026.

Shareholders are reminded that in order to be eligible to attend and vote at the EGM, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong for registration not later than 4:30 p.m. (Hong Kong time) on Monday, 30 November 2026.

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

Hong Kong, 13 November 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.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and

belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the "Latest Company Announcements" page for at least 7 days from the date of its posting and will also be published on the Company's website at http://www.ytwgkg.com//.