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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Radiance Global Group Holdings Limited (the "**Company**") will be held at Conference hall, Quentin International Art Exchange Centre, 110 Shungeng Road, Shizhong District, Jinan, Shandong, PRC on Friday, 4 December 2026 at 11:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions as the ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. "**THAT** the conditional subscription agreement dated 8 September 2026 (as supplemented by a supplemental agreement dated 5 November 2026, and a copy of both are tabled at the EGM and marked "A1" and "A2" respectively for identification purpose) entered into between the Company and the Subscriber A and the transactions contemplated thereunder, including but not limited to the allotment and issuance of the Subscription Shares under the Specific Mandate, be and are hereby approved, confirmed and ratified; and any one of the Directors be and is hereby authorised to sign, execute, seal (where required) and deliver all such documents and take such action as he/she may deem necessary, desirable, expedient or appropriate in connection with or to implement or give effect to such subscription agreement and the transactions contemplated thereunder."

2. "**THAT** the conditional subscription agreement dated 8 September 2026 (as supplemented by a supplemental agreement dated 5 November 2026, and a copy of both are tabled at the EGM and marked "B1" and "B2" respectively for identification purpose) entered into between the Company and the Subscriber B and the transactions contemplated thereunder, including but not limited to the allotment and issuance of the Subscription Shares under the Specific Mandate, be and are hereby approved, confirmed and ratified; and any one of the Directors be and is hereby authorised to sign, execute, seal (where required) and deliver all such documents and take such action as he/she may deem necessary, desirable, expedient or appropriate in connection with or to implement or give effect to such subscription agreement and the transactions contemplated thereunder."

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

Hong Kong, 17 November 2026

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

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

Notes:

1. A form of proxy for use at the EGM or any adjournment thereof is enclosed. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.

2. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, to vote on his behalf. A proxy need not be a member of the Company but must be present in person at the EGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of Shares in respect of which each such proxy is so appointed.

3. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions printed thereon and deposited together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, at the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the EGM or any adjournment thereof, should he so wish. In the event of a member who has lodged a form of proxy attending the EGM in person, the form of proxy will be deemed to have been revoked.

4. For the purpose of determining the Shareholders who are entitled 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. 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. In order to qualify for attending and voting at the EGM, all transfer documents together with the relevant share certificates must be lodged for registration with the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not later than 4:30 p.m. (Hong Kong time) on Monday, 30 November 2026.

5. In the case of joint holders of shares, any one of such holders may vote at the EGM, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holder are present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.

6. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

7. Pursuant to Rule 17.47(4) of the GEM Listing Rules, all resolutions at the EGM will be conducted by way of a poll. The Company will announce the results of the poll in the manner prescribed under Rule 17.47(5) of the GEM Listing Rules.

As at the date of this notice, the Board comprises four executive Directors, namely Mr. Wong Seng, Mr. Liu Huanjin, Mr. Liu Yingdong, Ms. Wang Qiaolian; and three independent non-executive Directors, namely Mr. Leung Ka Wai, Mr. Dong Xinjian and Mr. Chen Yuquan.

This notice, 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 notice 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 notice misleading.

This notice 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//.