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## **WMCH GLOBAL INVESTMENT LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8208)**

### **PROPOSED CHANGE OF COMPANY NAME**

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The board (“**Board**”) of directors (“**Directors**”) of WMCH Global Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “WMCH Global Investment Limited” to “Radiance Global Group Holdings Limited” and adopt “永通萬國集團控股有限公司” as the dual foreign name in Chinese of the Company (the “**Proposed Change of Company Name**”).

#### **CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) to approve the Proposed Change of Company Name at the extraordinary general meeting of the Company (the “**EGM**”); and
- (ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands issues the certificate of incorporation on change of name. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

#### **REASON FOR THE PROPOSED CHANGE OF COMPANY NAME**

With the further optimization and promotion of the Group’s diversifying development strategy, the Board considers that the Proposed Change of Company Name will provide the Company with a fresh corporate image and identity, and in turn, such refreshment of the Company’s brand will better reflect the Company’s position and direction for future strategic business development. Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

## **EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name will not affect any of the rights of the Shareholders and the trading of the shares (the “**Shares**”) of the Company on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Moreover, the Proposed Change of Company Name will not, of itself, affect the rights of any Shareholders or the Company’s daily business operation and its financial position.

All existing share certificates of the Company bearing the existing names of the Company will, after the Proposed Change of Company Name becomes effective, continue to be valid evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. As such, no arrangement will be made for the exchange of the existing share certificates of the Company for the new share certificates bearing the Company’s new name as a result of the Proposed Change of Company Name. Once the Proposed Change of Company Name has become effective, share certificates of the Company will only be issued in the new name of the Company and the Shares will be traded on GEM of the Stock Exchange under the new name of the Company.

Subject to the confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading of the Shares on GEM of the Stock Exchange and the website of the Company will be changed accordingly after the Proposed Change of Company Name becoming effective.

## **GENERAL**

At the EGM, a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name.

A circular containing, among other things, further information relating to the Proposed Change of Company Name, together with a notice convening the EGM will be despatched to the Shareholders in due course.

As no Shareholders have a material interest in the Proposed Change of Company Name, no Shareholders will be required to abstain from voting on the resolution to approve the Proposed Change of Company Name at the EGM.

The Company will make further announcement(s) to inform the Shareholders of the poll results of the EGM, the effective date of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company for trading of the Shares on GEM of the Stock Exchange and details of the change of the website of the Company as and when appropriate. The stock code of the Company will remain as “8208”.

By Order of the Board  
**WMCH Global Investment Limited**  
**Wong Seng**  
*Executive Director*

Hong Kong, 22 January 2026

*As at the date of this announcement, the executive Directors of the Company are Mr. Wong Seng, Ms. Leow Geok Mui, Mr. Lim Chin Keong, Mr. Heng Kim Huat and the independent non-executive Directors of the Company are Dr. Tan Teng Hooi, Mr. Leong Jay and Mr. Ng Shing Kin.*

*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 “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and will also be published on the Company’s website at [www.tw-asia.com](http://www.tw-asia.com).*