



Radiance Electronics Limited
(Registration No. 2002024284H)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of shareholders of Radiance Electronics Limited (the "**Company**") will be held at 21 Serangoon North Avenue 5, #05-02, Singapore 554864, on 30 October 2008 at 10.30 a.m. (or as soon as practicable immediately following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day and at the same place, or any adjournment thereof) for the purpose of considering and, if though fit, approving, with or without amendment, the following resolution:

AS AN ORDINARY RESOLUTION:

PROPOSED DISPOSAL OF XIPTech HOLDINGS PTE LTD, THE COMPANY'S WHOLLY-OWNED SUBSIDIARY

THAT:

- (A) approval be and is hereby given for the proposed disposal (the "**Proposed Disposal**") by the Company of its entire shareholding interest in its wholly-owned subsidiary, Xiptech Holdings Pte Ltd, with effect from 30 June 2008 and on the terms and subject to the conditions of the Agreement (as defined in the Company's Circular to Shareholders dated 14 October 2008) and the transactions related thereto under the Agreement; and
- (B) the Directors of the Company be and are hereby authorised to do and approve all other acts and things, and generally to exercise all the powers of the Directors, as may be necessary, desirable or expedient in connection with the Proposed Disposal and for the purpose of giving effect to this resolution.

By Order of the Board

Yvonne Choo
Lim Keng San Shirley
Company Secretaries

Singapore
14 October 2008

Notes:

- 1. A Member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy need not be a Member of the Company.
- 2. If the appointor is a corporation, the instrument appointing a proxy must be executed under seal or the hand of its duly authorised officer or attorney.
- 3. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 21 Serangoon North Avenue 5, #05-02, Singapore 554864 not less than forty-eight (48) hours before the time appointed for holding the Extraordinary General Meeting.