



RADIANCE GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 200202428H)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (“EGM”) of Radiance Group Limited (the “Company”) will be held at Suntec Singapore International Convention & Exhibition Centre, Meeting Room 205, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Tuesday, 25 January 2011 at 10 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions as Ordinary Resolutions:

ORDINARY RESOLUTION 1: SHAREHOLDERS' RATIFICATION, CONFIRMATION AND APPROVAL OF THE PRE-MANDATE TRANSACTIONS (AS DEFINED HEREIN) AS PAST INTERESTED PERSON TRANSACTIONS

That the transactions entered into between the Company and Global Invacom Limited (“GIL”) between 1 August 2010 and the date of the EGM (“Pre-Mandate Transactions”), details of which are set out in the circular dated 6 January 2011 issued by the Company to the shareholders (“Circular”), being past Interested Person Transactions for the purposes of Chapter 9 of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), be and is hereby ratified, confirmed and approved.

ORDINARY RESOLUTION 2: PROPOSED IPT MANDATE (AS DEFINED HEREIN) FOR FUTURE INTERESTED PERSON TRANSACTIONS

That:

- (1) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual of the SGX-ST, for the Company, its subsidiaries and associated companies that are entities at risk (as defined in Chapter 9 of the Listing Manual of the SGX-ST), or any of them, to enter into any of the transactions falling within the types of Interested Person Transactions described in Section 6.3 of the Circular with GIL and its subsidiaries, provided that such transactions are made on normal commercial terms and in accordance with the review procedures for such Interested Person Transactions;
- (2) the approval given in paragraph (1) above (the “IPT Mandate”) shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company; and
- (3) the Directors and any of them be and are hereby authorised to complete and do all such acts and things (including execution all such documents as may be required) as they or he may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by the IPT Mandate and/or this Resolution.

BY ORDER OF THE BOARD

Yvonne Choo
Lim Kim San Shirley
Company Secretaries

Singapore
10 January 2011

Notes:

- (1) A Member entitled to attend and vote at the EGM 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 appointer 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 must be deposited at the registered office of the Company at 9 Temasek Boulevard, #32-02A Suntec Tower Two, Singapore 038989, not less than forty-eight (48) hours before the time appointed for holding the EGM.