

GLOBAL INVACOM GROUP LIMITED

(formerly known as Radiance Group Limited) (Incorporated in Singapore) (Company Registration No: 200202428H)

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY IN MALAYSIA

DMG & Partners Securities Pte Ltd ("**DMG**") was the financial adviser to Global Invacom Group Limited in relation to the acquisition of Global Invacom Holdings Limited. DMG assumes no responsibility for the contents of this announcement.

The Board of Directors of Global Invacom Group Limited (the "**Company**" and collectively with its subsidiaries and associated company, the "**Group**") wishes to announce that it has incorporated a wholly-owned subsidiary company known as "Global Invacom Sdn Bhd" in Kuala Lumpur, Malaysia.

Global Invacom Sdn Bhd has an initial issued and paid-up capital of RM 2.00 and the principal activities are trading and manufacturing services. This new incorporation is in anticipation of new customers demand as well as in support of the Group's customers' diversification strategy.

The incorporation of the abovementioned subsidiary is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2012.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above incorporation.

BY ORDER OF THE BOARD

Anthony Brian Taylor Executive Chairman

2 August 2012