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BHCC Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1552)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of BHCC Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2019 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering any recommendation on the payment of an interim dividend (if any).

By order of the Board
BHCC Holding Limited
Yang Xinping
Chairman and executive Director

Singapore, 16 August 2019

As at the date of this announcement, the executive Directors are Mr. Yang Xinping and Ms. Han Yuying; and the independent non-executive Directors are Mr. Ooi Soo Liat, Ms. Chan Bee Leng and Ms. Li Xueling, Sharlene