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## **BHCC Holding Limited**

*(incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 1552)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 JUNE 2021**

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of BHCC Holding Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 30 April 2021. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE AGM**

At the AGM held on 4 June 2021, all proposed resolutions as set out in the Notice (the “**Resolutions**”) were taken by poll. The Hong Kong branch share registrar and transfer office of the Company, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the Company had an aggregate of 800,000,000 issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no Shareholder who had stated his/her/its intention in the Circular to vote against any of the Resolutions at the AGM.

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the Resolutions at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes</b>	
		<b>(approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and approve the audited consolidated financial statements and the report of the Directors and the independent auditors’ report for the year ended 31 December 2020	545,400,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Han Yuying as an executive Director	545,400,000 (100%)	0 (0%)

	(b) To re-elect Mr. Ooi Soo Liat as an independent non-executive Director	545,400,000 (100%)	0 (0%)
	(c) To authorise the board of Directors to fix the Directors' remuneration	545,400,000 (100%)	0 (0%)
3.	To re-appoint Deloitte & Touche LLP as the auditors of the Company and to authorise the board of Directors to fix their remuneration	545,400,000 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares	545,400,000 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares	545,400,000 (100%)	0 (0%)
6.	To add the number of Shares repurchased by the Company under the repurchase mandate granted under resolution no. 5 to the issue mandate granted to the Directors under resolution no. 4	545,400,000 (100%)	0 (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were therefore duly passed as ordinary resolutions of the Company by way of poll at the AGM.

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

Singapore, 4 June 2021

*As at the date of this announcement, the Board comprises Mr. Yang Xinping and Ms. Han Yuying as executive Directors; and Ms. Chan Bee Leng, Mr. Kwong Choong Kuen (Huang Zhongquan) and Mr. Ooi Soo Liat as independent non-executive Directors.*