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BHCC Holding Limited

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

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of BHCC Holding Limited (the “**Company**”) dated 29 July 2021 (the “**Announcement**”) in relation to the subscriptions of fund. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch the circular (the “**Circular**”) to the Shareholders within 15 business days after publication of the Announcement, which shall be on or before 19 August 2021. As additional time is required for the preparation of, among other things, the financial and other information of the Group to be included in the Circular, the Company has applied for, and the Stock Exchange has granted on 19 August 2021, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and an extension of time for the despatch of the Circular to the Shareholders to a date on or before 30 September 2021.

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

Singapore, 19 August 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.