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BHCC Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1552)

PROFIT WARNING

This announcement is made by BHCC Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the draft unaudited consolidated accounts of the Group for the year ended 31 December 2021 and the information currently available to the Board, the Group is expected to record a decrease in the consolidated profit attributable to the owners of the Company by not less than 60% for the year ended 31 December 2021 as compared to the audited consolidated profit attributable to the owners of the Company of approximately S\$2.8 million for the year ended 31 December 2020. Such change was mainly attributable to the decrease in COVID-19 related support grants received from the Singapore government for the year ended 31 December 2021.

The Company is still in the process of finalising the annual results of the Group for the year ended 31 December 2021. The information contained in this announcement is based on a preliminary assessment by the Board on the unaudited consolidated accounts of the Group for the year ended 31 December 2021 and the information currently available to the Board, which has not been audited or reviewed by the auditors or audit committee of the Company, and is subject to possible adjustments upon further review. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 31 December 2021 which is expected to be published by end of March 2022.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Singapore, 23 March 2022

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.