

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

BHCC Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1552)

ANNOUNCEMENT REVISED PROXY FORM FOR USE AT THE AGM

Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the circular (the “**AGM Circular**”) and the notice of the annual general meeting dated 28 April 2023 (the “**AGM Notice**”) of BHCC Holding Limited.

The Company wishes to emphasize that in the AGM Notice, it contains an ordinary resolution numbered 2(c) “To authorise the board of Directors to fix the Directors’ remuneration”. The form of proxy despatched to the shareholders on 28 April 2023 accidentally omitted the ordinary resolution numbered 2(c). To align the resolutions in the AGM Notice and the form of proxy, the Company has revised the form of proxy (the “**Revised Proxy Form**”) to be used in the AGM to include the ordinary resolution numbered 2(c) therein. The Revised Proxy Form will be published on the websites of the Stock Exchange at <https://www.hkexnews.hk/> and the website of the Company at <https://www.bhcc.com.sg/AnnouncementCircular-eng>, on 12 May 2023. The inclusion of ordinary resolution numbered 2(c) in the Revised Proxy Form does not affect the information contained in the Circular and the AGM Notice, which remain unchanged. The date, time and venue for holding the AGM referenced in the AGM notice also remain unchanged.

Shareholders can download the Revised Proxy Form from the websites of the Company or the Stock Exchange for use in the AGM.

Shareholders should note that the Revised Proxy Form supersedes and replaces the Previous Proxy Form and that the Previous Proxy Form is void and invalid.

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

Singapore, 12 May 2023

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 Ms. Chan Bee Leng, Mr. Ooi Soo Liat and Mr. Kwong Choong Kuen (Huang Zhongquan).