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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 MARCH 2024

Reference is made to the circular (the “**Circular**”) of the Company dated 28 February 2024 in relation to, among other things, the Acquisition and the transactions contemplated thereunder. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company is pleased to announce that at the EGM held on 18 March 2024, the proposed resolution (the “**Resolution**”) set out in the notice of the EGM dated 28 February 2024 (the “**Notice of EGM**”) was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of Shares in issue was 800,000,000, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. In addition, (i) no Shareholder was entitled to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules; and (ii) no Shareholder had stated his/her intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company’s Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, was appointed to act and acted as the scrutineer for the vote-taking at the EGM. The full text of the Resolution was set out in the Notice of the EGM.

The poll results of the Resolution at the EGM were as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the Sale and Purchase Agreement and the transactions contemplated thereunder	545,400,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as ordinary resolution of the Company by way of poll.

All Directors have attended the EGM either in person or by electronic means.

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

Singapore, 18 March 2024

As at the date of this announcement, the Board comprises Mr. Yang Xiping 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.