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

**DELAY IN DESPATCH OF CIRCULAR AND GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF THE LISTING RULES**

Reference is made to the announcements of the Company dated 24 January 2025 in relation to the entering into of the JV Agreement and the BHCC Capital Commitment contemplated thereunder (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company will obtain a written approval for the JV Agreement and the BHCC Capital Commitment contemplated thereunder from Huada Developments, the controlling Shareholder of the Company holding 409,050,000 Shares, representing approximately 51.13125% of the entire issued share capital of the Company as at the date of the Announcement pursuant to Rule 14.44 of the Listing Rules in lieu of a resolution to be passed at a general meeting of the Company. As at the date of this announcement, such written approval has been obtained from Huada Developments, accordingly, the Company is exempted from the requirement to convene a Shareholders’ meeting for the purpose of approving the JV Agreement and the BHCC Capital Commitment contemplated thereunder pursuant to Rule 14.44 of the Listing Rules.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular containing, among other things, (i) further details of the JV Agreement and the BHCC Capital Commitment contemplated thereunder; (ii) financial information of the Group; (iii) details of the Valuation Report; and (iv) any other information required under the Listing Rules, was expected to be despatched to the Shareholders on or before 18 February 2025.

As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, including but not limited to the statement of indebtedness and details of the Valuation Report, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules (the “**Waiver**”) on the basis that the Company would despatch the Circular to the Shareholders on or before 21 March 2025. Shareholders and potential investors should note that the Waiver is subject to the approval of the Stock Exchange and the Company will make further announcement as and when appropriate.

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

Singapore, 18 February 2025

*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. Wang Lian as independent non-executive Directors.*