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

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF THE LISTING RULES

References are made to the announcements of the Company dated 24 January 2025 and 18 February 2025 in relation to the entering into of the JV Agreement and the BHCC Capital Commitment contemplated thereunder, and the delay in dispatch of the Circular (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, 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 therefore applied to the Stock Exchange for the Waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules.

On 19 February 2025, the Stock Exchange granted the Waiver to the Company on the conditions that the Company will despatch the Circular on or before 21 March 2025 and disclose the details of the Waiver by way of an announcement. The Waiver granted is subject to change or withdrawal by the Stock Exchange if the Company’s situation changes.

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

Singapore, 20 February 2025

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. Wang Lian as independent non-executive Directors.