

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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of BHCC Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 March 2025, for the purposes of, among other matters, considering and approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication and considering any recommendation on the payment of a final dividend.

By order of the Board

BHCC Holding Limited

Yang Xinping

Chairman and executive Director

Singapore, 18 March 2025

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. Kwong Choong Kuen (Huang Zhongquan) and Mr. Wang Lian.