

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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2025**

<p>The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by way of poll at the AGM held on Friday, 27 June 2025.</p>

References are made to the circular (the “**Circular**”) of BHCC Holding Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 29 April 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on Friday, 27 June 2025, all proposed resolutions as set out in the Notice (the “**Resolutions**”) were taken by poll. The Hong Kong branch share registrar and transfer office of the Company, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors attended the AGM in person or by electronic means.

As at the date of the AGM, the Company had an aggregate of 800,000,000 issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no Shareholder who had stated his/her/its intention in the Circular to vote against any of the Resolutions at the AGM.

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the Resolutions at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Total
1.	To receive, consider and approve the audited consolidated financial statements and report of the directors (the “ Directors ”) of the Company and the independent auditors’ report for the year ended 31 December 2024;	545,400,000 (100%)	0 (0%)	545,400,000 (100%)
2.	(a) To re-elect Ms. Han Yuying as an executive Director;	545,400,000 (100%)	0 (0%)	545,400,000 (100%)
	(b) To re-elect Mr. Kwong Choong Kuen (Huang Zhongquan) as an independent non-executive Director;	545,400,000 (100%)	0 (0%)	545,400,000 (100%)
	(c) To re-elect Mr. Wang Lian as an independent non-executive Director;	545,400,000 (100%)	0 (0%)	545,400,000 (100%)
	(d) To authorise the board of Directors to fix the Directors’ remuneration;	545,400,000 (100%)	0 (0%)	545,400,000 (100%)
3.	To re-appoint Deloitte & Touche LLP as auditor of the Company and to authorise the board of Directors to fix their remuneration;	545,400,000 (100%)	0 (0%)	545,400,000 (100%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares;	545,400,000 (100%)	0 (0%)	545,400,000 (100%)
5.	To grant a general mandate to the Directors to repurchase the Shares;	545,400,000 (100%)	0 (0%)	545,400,000 (100%)
6.	To add the number of Shares repurchased by the Company under the repurchase mandate granted under resolution no. 5 to the issue mandate granted to the Directors under resolution no. 4	545,400,000 (100%)	0 (0%)	545,400,000 (100%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions, Resolutions Nos. 1 to 6 were therefore duly passed as ordinary resolutions of the Company all by way of poll at the AGM.

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

Singapore, 27 June 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.