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

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 26 June 2025 in relation to the entering into of the Security Documents and the provision of financial assistance 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 Security Documents and the transactions 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 this 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. Accordingly, the Company is exempted from the requirement to convene a Shareholders’ meeting for the purpose of approving the Security Documents and the transactions contemplated thereunder pursuant to Rule 14.44 of the Listing Rules.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular (the “**Circular**”) containing, among other things, (i) further details of the Security Documents and the transactions contemplated thereunder; (ii) financial information of the Group; and (iii) any other information required under the Listing Rules, was expected to be despatched to the Shareholders on or before 18 July 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 background and details of the Security Documents, 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 1 August 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.

BHCC Holding Limited
Mr. Yang Xinping
Chairman and executive Director

Singapore, 18 July 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.