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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 26 June 2025 and 18 July 2025 in relation to the entering into of the Security Documents and the provision of financial assistance contemplated thereunder and the delay in despatch 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 background and details of the Security Documents, 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 28 July 2025, the Stock Exchange granted the Waiver to the Company on the conditions that the Company will despatch the Circular on or before 1 August 2025 and disclose the details and reasons 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.

BHCC Holding Limited
Mr. Yang Xinping
Chairman and executive Director

Singapore, 30 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.