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## BHCC Holding Limited

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1552)

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

#### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of BHCC Holding Limited (the “**Company**”) hereby announces that Ms. Chan So Fun (“**Ms. Chan**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 June 2026. Ms. Chan confirmed that she has no disagreement with the Board, and is not aware of any matter that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to her resignation.

#### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that following the resignation of Ms. Chan, Mr. Cheung Kam Ting (“**Mr. Cheung**”) has been appointed as the Company Secretary and an Authorised Representative of the Company under Rule 3.05 of the Listing Rules with effect from 1 June 2026.

Mr. Cheung, aged 37, obtained his Bachelor of Cognitive Science from the University of Hong Kong in 2011 and Bachelor of Laws from the University of London in 2021. He was admitted as a solicitor in both Hong Kong and England and Wales in 2024. Mr. Cheung’s practice mainly focuses on the listing of companies on the Main Board and GEM of the Stock Exchange, regulatory and compliance matters, investment projects, fund raising and other commercial transactions.

The Board would like to express its gratitude to Ms. Chan for her contribution to the Company during her tenure of service and welcome Mr. Cheung on his appointment.

By order of the Board  
**BHCC Holding Limited**  
**Yang Xinping**  
*Chairman*

Singapore, 1 June 2026

*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.*