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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 26 JUNE 2026**

<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, 26 June 2026.</p>
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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 28 April 2026. 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, 26 June 2026, 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.

In the AGM, it was reported that the auditors of the Company, namely Deloitte & Touche LLP, having negotiation and discussion with the management of the Company, has proposed an audit fee will be the range of SGD 280,000 to SGD 300,000 for the financial year ending 31 December 2026. The audit fee estimation is based on an assumed audit work of similar scope as that for the year ended 31 December 2025, taking into consideration of Deloitte’s current understanding of the Group’s operations, audit complexity, and resource requirements. The proposed audit fee range is subject to refinement should there be any changes in scope, business activities, group structure, reporting requirements, or other relevant factors that may impact the audit effort.

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 “ <b>Directors</b> ”) of the Company and the independent auditors’ report for the year ended 31 December 2025;	545,400,000 (100%)	0 (0%)	545,400,000 (100%)
2.	(a) To re-elect Mr. Yang Xinping as an executive Director;	545,400,000 (100%)	0 (0%)	545,400,000 (100%)
	(b) To re-elect Ms. Chan Bee Leng as an independent non-executive Director;	545,400,000 (100%)	0 (0%)	545,400,000 (100%)
	(c) 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, 26 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.*