

BH GLOBAL CORPORATION LIMITED

(Company Registration No: 200404900H)
(Incorporated in the Republic of Singapore)

APPROVAL FROM THE SINGAPORE EXCHANGE REGULATION AND ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

經新加坡交易所監管、會計及公司監管機構批准，延期召集 2019 年 12 月 31 日終了財政年度的年度股東大會

The Board of Directors (the “**Board**”) of BH Global Corporation Limited (the “**Company**”) wishes to inform shareholders that the Company had received a notification from Singapore Exchange Regulation (“SGX Regco”) on 20 March 2020 informing that it has no objection to the Company’s application for waiver from compliance with Rule 707(1) of the Listing Manual of the SGX-ST for an extension of time to hold its Annual General Meeting (“AGM”) by 29 June 2020 (“the Application”), subject to certain conditions (“the Waiver Conditions”).

明輝環球企業有限公司（簡稱“本公司”）董事會（簡稱“董事會”）於 2020 年 3 月 20 日收到新交所監管局（簡稱“SGX Regco”）通知，告知交易所對本公司申請豁免遵守新交所上市手冊第 707（1）條規定，延期在 2020 年 6 月 29 日前召開年度股東大會（簡稱“申請”）無異議，但須符合某些條件（簡稱“豁免條件”）。

The Application is made pursuant to SGX Regco’s Regulatory Announcement on 27 February 2020 whereby issuers with a 31 December financial year-end will be given up to 30 June 2020 to hold annual general meetings to approve their 31 December 2019 financial results (“Waiver”).

本公司係根據 SGX Regco 2020 年 2 月 27 日《監管公告》提出申請，據此財政年度結束於 12 月 31 日的發行公司將可於 2020 年 6 月 30 日前舉行年度股東大會以通過其 2019 年 12 月 31 日截止的年度財報（簡稱“豁免”）。

The Waiver is being granted due to feedback expressed by shareholders who want to participate in and vote at AGMs but may be concerned about attending large-group meetings amid the COVID-19 situation. The extension of time is for issuers, irrespective of their place of business or operations that need more time to implement measures to address these concerns.

授權該豁免是因為有股東希望參加並在股東大會中投票，但擔心在 COVID-19 情況下參加大型集會而表達意見反饋。延期是為了讓發行公司，不論其業務所在地點或營運，可以有更多的時間採取應對措施來解決這些問題。

The Waiver will be granted to issuers if they fulfill the following criteria (“Criteria”):

只要發行公司符合以下標準（簡稱“標準”），將可獲得授予豁免：

- (i) their financial year-end is 31 December 2019; and

其財政年度終了為 2019 年 12 月 31 日;及

- (ii) approval of a similar application for extension of time by ACRA or other relevant regulatory authorities (where applicable).

ACRA 或其他相關主管機關批准類似的延期申請（如適用）。

On 13 March 2020, the Company has received the approval from the Accounting and Corporate Regulatory Authority ("ACRA") for the extension of time to hold its AGM for FY2019 by 29 June 2020 under Section 175(1) of the Companies Act, Cap 50 and to lodge its annual return for FY2019 by 30 July 2020 under Section 197(1) of the Companies Act, Cap. 50.

2020 年 3 月 13 日，本公司已收到會計和公司監管局（簡稱"ACRA"）批准，根據《公司法》第 50 章 175（1）條，將 2019 財年股東大會舉行時間延期至 2020 年 6 月 29 日並根據《公司法》第 197（1）條於 2020 年 7 月 30 日前提交 2019 財年年度申報表。

The Board confirms that the Company has fulfilled the Waiver Conditions below which were set out in the letter from SGX Regco of 20 March 2020:-

董事會確認本公司已符合 2020 年 3 月 20 日接獲新交所監管局信函中羅列的以下豁免條件：-

- (i) the Board's confirmation that the Company has fulfilled the Criteria as set out in the SGX Regco Announcement of 27 February 2020; and

董事會確認公司已符合 2020 年 2 月 27 日新交所公告中規定的標準;和

- (ii) the Board's confirmation that the Waiver will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer's country of incorporation).

董事會確認豁免不會違反任何有關發行公司及公司章程（或發行公司註冊國的同等法律、法規）。

The Board has confirmed that the Company's financial year-end is 31 December 2019.

董事會已確認公司財政年度終了為 2019 年 12 月 31 日。

The Company undertakes to make the necessary announcement and to dispatch the Company's Annual Report for FY2019 to shareholders and to the SGX-ST by 15 April 2020, and to hold the Company's AGM on or before 29 June 2020.

公司承諾在 2020 年 4 月 15 日或前發佈必要的公告並派送公司 2019 年度年報給股東和新交所，並且在 2020 年 6 月 29 日或之前召開公司年度股東大會。

The Company will make the necessary announcements to update shareholders on the intended date and venue of the Company's AGM in due course.

本公司將於適當時候發佈必要公告，向股東更新公司股東大會的預定日期和地點。

BY ORDER OF THE BOARD

經董事會授權

Vincent Lim Hui Eng

林翔寬

Executive Chairman and Chief Executive Officer

執行主席兼首席執行官

23 March 2020

2020 年 3 月 23 日