

NOTICE OF ANNUAL GENERAL MEETING
年度股東大會公告

NOTICE IS HEREBY GIVEN that the Annual General Meeting of BH GLOBAL CORPORATION LIMITED (the “Company”) will be held by way of electronic means on Friday, 5 June 2020 at 10.00 a.m. to transact the following business:-

茲通告明輝環球企業有限公司(簡稱“公司”)謹訂於 2020 年 6 月 5 日(星期五)上午 10:00 時整透過電子方式舉行年度股東大會，討論以下議案：

AS ORDINARY BUSINESS

普通議案

1. To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2019 and the Auditors’ Report thereon. **(Resolution 1)**
(決議案 1)
核覆及承認本公司截至 2019 年 12 月 31 日截止之董事聲明書及經查核之財政年度財務報表及審計師報告書。
2. To approve the Directors’ Fees of S\$300,000 for the financial year ended 31 December 2019 (2018: S\$300,000). **(Resolution 2)**
(決議案 2)
批准截至 2019 年 12 月 31 日截止財政年度董事酬勞新幣 300,000 元 (2018:新幣 300,000 元)。
3. To re-elect Mr Kwek Choon Lin, a Director retiring pursuant to Article 104 of the Company’s Constitution. **(Resolution 3)**
(決議案 3)
(See Explanatory Note 1)
根據本公司組織章程第 104 條重新改選退任董事郭俊麟先生。
(請參閱說明附註 1)
4. To re-appoint Messrs Baker Tilly TFW LLP as auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 4)**
(決議案 4)
續聘 Messrs Baker Tilly TFW LLP 為本公司會計師及授權董事釐定其酬金。

AS SPECIAL BUSINESS

特別議案

To consider and, if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution:-

考慮並酌情通過(不論是否修訂)下列決議案為普通決議案：

5. **Share Issue Mandate** **(Resolution 5)**
股份發行授權 (決議案 5)

“That pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited, authority be given to the Directors of the Company to issue shares (“Shares”) whether by way of rights, bonus or otherwise, and/or make or grant offers, agreements or options (collectively, “Instruments”) that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into Shares at any time and upon such terms and conditions and to such persons as the Directors may, in their absolute discretion, deem fit provided that:

提議根據公司法第161節、新加坡交易所有限公司上市手冊第50章及第806條，授權本公司董

事隨時按該等條款及條件向董事認為合適的人士發行股份，不論透過增資股、紅利股或其他方式發行股份（“股份”），及／或作出或釋出可能或將須發行股份的要約、協議或購股權（統稱“工具”），包括但不限於首發及發行（以及調整）認股權證、債券或其他可轉換為股份的工具，惟：

- (a) the aggregate number of Shares (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed fifty per centum (50%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this Resolution, of which the aggregate number of Shares and convertible securities to be issued other than on a pro-rata basis to all shareholders of the Company shall not exceed twenty per centum (20%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the share capital of the Company;

股份總數（包括根據本項決議案作出或授出的工具將予發行的股份）不得超過在通過本項決議案當日本公司股本中已發行股份總數（不包括庫藏股份）的百分之五十（50%），其中發行給本公司全體股東的股份及可換股證券的總數（不包括按比例發行者）不得超過本公司股本中已發行股份總數（不包括庫藏股份）的百分之二十（20%）；

- (b) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (a) above, the total number of issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company as at the date of the passing of this Resolution, after adjusting for:

就根據上文第(a)分段可能發行的股份總數而言，已發行股份總數（不包括庫藏股份）應根據本公司通過本項決議案當日的已發行股份總數（不包括庫藏股份）計算，並就下列事項作出調整：

- (i) new Shares arising from the conversion or exercise of convertible securities or share options or vesting of share awards which were issued and are outstanding or subsisting at the time this Resolution is passed; and
因轉換或行使可換股證券或購股權或授予獎勵股票而產生的新股，在本決議通過時已發行且流通在外或仍在使用；及
- (ii) any subsequent bonus issue, consolidation or subdivision of Shares,
任何其後的股利股份發行、合併或分拆股份；

- (c) and that such authority shall, unless revoked or varied by the Company in general meeting, continue in force until:

除非經本公司於股東大會上撤回或修訂，該等權力須繼續生效，直至：

- (i) the conclusion of the Company's next Annual General Meeting or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier; or
本公司下屆年度股東大會結束時或法例規定本公司須舉行下屆年度股東大會當日（以較早者為準）；或

- (ii) in the case of Shares to be issued in accordance with the terms of convertible securities issued, made or granted pursuant to this Resolution, until the issuance of such Shares in accordance with the terms of such convertible securities.”

若股份乃根據本項決議案發行、作出或授出的可換股證券的條款而予以發行，則直至根據該等可換股證券的條款發行該等股份之時。

(See Explanatory Note 2)
(請參閱附註說明2)

6. To transact any other business which may properly be transacted at an Annual General Meeting.
討論年度股東大會臨時動議事項。

On behalf of the Board
僅代表董事會

Vincent Lim Hui Eng
林翔寬
Executive Chairman and
Chief Executive Officer
執行主席兼首席執行官
14 May 2020
2020年5月14日

Explanatory Notes:-

附註說明 :-

1. Mr Winston Kwek Choon Lin (Independent Non-Executive) will, upon re-election as Director of the Company, continue to serve as the Chairman of the Nominating Committee as well as a member of the Remuneration Committee and Audit Committee. He will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

郭俊麟先生(獨立非執行董事)，在改選連任為本公司董事後，將繼續擔任提名委員會主席以及薪酬委員會與審計委員會的成員。就新加坡證券交易所有限公司上市手冊第 704 (8) 條而言，他將被視為獨立董事。

Detailed information on Mr Winston Kwek Choon Lin can be found under the “Board of Directors” and “Corporate Governance Report” sections in the Company’s Annual Report 2019. 有關郭俊麟先生的詳細資料可於本公司 2019 年年報的“董事會”及“企業管治報告”中找到。

2. The proposed Ordinary Resolution 5, if passed, will empower the Directors from the date of the Annual General Meeting until the date of the next Annual General Meeting, to allot and issue Shares and convertible securities in the Company up to an amount not exceeding fifty per centum (50%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company, of which up to twenty per centum (20%) may be issued other than on a pro-rata basis. For the purpose of this resolution, the total number of issued Shares (excluding treasury shares and subsidiary holdings) is based on the Company’s total number of issued Shares (excluding treasury shares and subsidiary holdings) at the time this proposed Ordinary Resolution is passed after adjusting for new Shares arising from the conversion or exercise of convertible securities, the exercise of share options or the vesting of share awards outstanding or subsisting at the time when this proposed Ordinary Resolution is passed and any subsequent bonus issue, consolidation or subdivision of Shares.

擬議的普通決議案5如獲通過，將授權董事會自年度股東大會日期至下屆年度股東大會日期止，配發及發行本公司股份及可換股權證，金額不超過本公司股本中已發行股份總數（不包括庫存股份及附屬公司股份）的百分之五十（50%），其中最多百分之二十（20%）可能不是按比例發放的。就本決議案而言，已發行股份總數（不包括庫藏股及子公司持股）是根據本普通決議案通過後，經可轉換證券轉換或行使、股份期權行使或本普通決議案通過當時歸屬於未償付或已存續的獎勵股份及後來的紅利股發行，合併或股份分拆調整後當時之公司已發行股份總數（不包括庫藏股及子公司持股）。

Notes:-

備註:-

1. The Annual General Meeting (“AGM”) is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “Order”). Printed copies of this Notice of AGM and the proxy form has been sent to members. This Notice of AGM, with its accompanying proxy form will be made available by electronic means via publication on the Company’s website at the URL <https://www.bhglobal.com.sg>, as well as on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

年度股東大會(簡稱“AGM”)將根據2020年COVID-19(臨時措施)(公司、可變資本公司、商業信託、單位信託和債券持有人會議的替代方案)命令(簡稱“命令”)以電子方式召開。本 AGM 開會通知的列印副本和委託書已發送給股東。本 AGM 開會通知及其隨附的委託書將公告於本公司網站網址 <https://www.bhglobal.com.sg> 及新加坡交易所網站網址 <https://www.sgx.com/securities/company-announcements> 以電子方式提供。

2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting

by appointing the Chairman of the AGM as proxy at the AGM, pursuant to the Order, are set out herein.

根據命令,在此列出關於通過電子方式出席AGM的替代方案(方案包括通過即時視聽網路直播或僅即時音頻直播的電子方式參加會議),在AGM之前向AGM主席提交問題,在AGM中表達重大和相關問題,及透過委任AGM主席作為AGM代理人進行投票表決。

- 3. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM in accordance with the instructions set out in the proxy form if such member wishes to exercise his/her/its voting rights at the AGM.** The accompanying proxy form for the AGM may also be accessed at the Company's website at the URL <https://www.bhglobal.com.sg>, and will be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

由於新加坡目前的 COVID-19 限制令,股東將無法親自出席 AGM。如果股東希望在AGM中行使他/她/它的投票權,則股東(無論是個人或公司)必須委任 AGM 主席作為他/她/它的代理人,按照委託書中的指示在AGM中代表他/她/它出席、發言和投票。AGM 使用的隨附委託書也可於本公司網站網址 <https://www.bhglobal.com.sg> 獲得,並且將在 SGX 網站網址 <https://www.sgx.com/securities/company-announcements> 上提供。

4. Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

如果股東(無論是個人或公司)委任AGM 主席作為其代理人,他/她/公司必須以委託書形式,就該議案表決或棄權作出具體指示,否則,委任AGM 主席做為該議案的代理人將被視為無效。

5. CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 26 May 2020.

希望委任AGM主席作為代理人的CPF或SRS投資者,應於2020年5月26日下午5時前與各自的公積金代理銀行或SRS運營商接洽,提交投票。

6. Members who wish to observe the AGM proceedings via live audio-visual webcast will need to pre-register by accessing the Company's website at the URL <https://www.bhglobal.com.sg> no later than 10:00 a.m. on 2 June 2020. Instructions on how to access the live audio-visual webcast of the AGM proceedings will be sent to authenticated members via electronic mail 24 hours before the AGM.

希望通過即時視聽網路直播觀看 AGM 議事程序的股東需要於 2020 年 6 月 2 日上午 10:00 之前拜訪公司網站網址 <https://www.bhglobal.com.sg> 預先登記。有關如何接入 AGM 議事程序的即時視聽網路直播說明將在 AGM 前 24 小時透過電子郵件發送給經過身份驗證的股東。

7. Members will not be able to ask questions during the live audio-visual webcast of the AGM proceedings. Therefore, it is important for members to submit their questions in advance of the AGM. Members can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the AGM, in advance, during the pre-registration process, or via email to the Company at ir@bhglobal.com.sg. All questions must be submitted by 10.00 a.m. on 26 May 2020, and the Company will not be able to address questions received after such time and date. The Company will endeavour to address all substantial and relevant questions received from members prior to and / or at the AGM through the live audio-visual webcast. Members must provide their full names and identification numbers when writing in, along with their email addresses and mobile contact numbers. The Company will only address questions received from members who are verifiable against the Depository Register or the Register of Members.

在 AGM 議事程序的即時視聽網路直播期間,股東將無法提出問題。因此,股東必須在AGM前提前提交問題變得很重要。股東可以提前在預先登記時,或通過電子郵件 ir@bhglobal.com.sg 向公司提交AGM中與表決議案有關的問題給AGM主席。所有問題必須在2020年5月26日上午10時前提交,

在該時間和日期之後收到的問題公司將無法處理。公司將努力通過即時視聽網路直播解決在 AGM 之前和/或 AGM 收到來自股東的所有重大及相關問題。股東在書寫時必須提供其全名和身份證號碼,以及電子信箱和個人聯絡電話。公司只會處理可於存託登記簿或股東登記冊驗證的股東所提出的問題。

8. The Chairman of the AGM, as a proxy, need not be a member of the Company.
AGM 主席作為代理人,不必是公司的股東。
9. The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manner:
委任AGM主席為代理人的委託書必須以下列方式提交給公司:
 - (a) if submitted by post, be lodged with the registered office of the Company at 8 Penjuru Lane, Singapore 609189; or
如以郵寄形式提交,可提交公司註冊處,地址為8 Penjuru Lane, Singapore 609189;或
 - (b) if submitted electronically, be submitted via email to the Company at sg.is.proxy@sg.tricorglobal.com,
如果以電子方式提交,請通過電子郵件sg.is.proxy@sg.tricorglobal.com提交給公司,

in either case, at least 48 hours before the time for holding the AGM.
無論哪種情況下,至少在舉行 AGM 之前 48 小時。

Printed copies of this Notice of AGM and the proxy form has been sent to members. A member who wishes to submit an instrument of proxy can either use the printed proxy form, or download the proxy form, then complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

本 AGM 開會通知列印副本和委託書將發送給股東。希望提交委託書的股東可以使用列印的委託書,或下載委託書,然後在委託書上填寫並在郵寄到上述地址,或在掃描並透過電子郵件發送到上述電子信箱之前簽名。

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

鑒於目前COVID-19的情況以及相關的安全隔離措施,使股東難以通過郵寄方式提交完整的委託書,強烈建議股東通過電子郵件以電子方式提交填寫完成的委託書。

PERSONAL DATA PRIVACY

個人資料保密

By submitting an instrument appointing the Chairman of the AGM as proxy to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman as proxy for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

透過提交委託書,指定AGM主席作為代理人出席AGM及/或其任何續會,公司股東同意公司(或其代理人或服務提供者)收集、使用和披露股東的個人資料,以便公司(或其代理人或服務提供者)對任命主席為AGM代理人(包括任何續會)以及準備和彙編出席名單、會議記錄和其他(包括任何休會)與AGM有關的文件,及公司(或其代理人或服務提供者)遵守任何適用法律,上市規則、法規和/或準則進行處理,管理與分析。

PROXY FORM

委託書

IMPORTANT 重要

1. The Annual General Meeting (“AGM”) is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of AGM and the proxy form has been sent to members. *This Notice of AGM and proxy form will be available to members by electronic means via publication on the Company’s website at the URL <https://www.bhglobal.com.sg> as well as on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.*

年度股東大會(簡稱“AGM”)將根據2020年COVID-19(臨時措施)(公司、可變資本公司、商業信託、單位信託和債券持有人會議的替代方案)命令以電子方式召開。本次AGM 開會通知的列印副本已寄送給股東。本 次AGM 開會通知及委託書亦將公告於本公司網站網址<https://www.bhglobal.com.sg>及新加坡交易所網站網址<https://www.sgx.com/securities/company-announcements> 以電子方式提供給股東。

2. *Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/ its voting rights at the AGM.*

由於新加坡目前的 COVID-19 限制令,股東將無法親自出席 AGM。如果股東希望在AGM中行使他/她/它的投票權,則股東(無論是個人或公司)必須委任AGM 主席作為他/她/它的代理人,在AGM中代表他/她/它出席、發言和投票。

3. *Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.*

如果股東(無論是個人或公司)委任AGM 主席作為其代理人,他/她/它必須以委託書形式,就該議案表決或棄權作出具體指示,否則,委任AGM 主席做為該議案的代理人將被視為無效。

4. *CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 26 May 2020.*

希望委任AGM主席作為代理人的CPF或SRS投資者,應於2020年5月26日下午5時前與各自的公積金代理銀行或SRS運營商接洽,提交投票。

5. *By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 May 2020.*

通過提交本委託書,股東接受並同意 2020 年 5 月 14 日 AGM 開會通知中所列的個人資料保護隱私條款。

6. *Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the AGM as a member’s proxy to attend, speak and vote on his/her/its behalf at the AGM.*

請閱讀附頁說明,其中載有關於任命AGM主席為股東代理人代表他/她/它在AGM中出席、發言和投票的指示。

I/We 我/我們

_____ (Name) 姓

名 _____ (NRIC No./Passport No./Company Registration No.)

(身分證字號/護照號碼/公司登記證號碼) of

_____ (Address)

地址

being a member/members of **BH GLOBAL CORPORATION LIMITED** (the “Company”), hereby appoint the Chairman of the AGM as *my/our proxy, to attend, speak and vote for *me/us and on *my/our behalf, at the AGM of the Company to be convened and held by way of electronic means on **Friday, 5 June 2020 at 10.00 am** and at any adjournment thereof in the following manner:

為明輝環球企業有限公司(簡稱“公司”)之股東/股東們,茲委任 AGM 主席做為*我/我們的代理人,在公司於 2020 年 6 月 5 日星期五上午 10 時透過電子方式召集並舉行的 AGM 及其任何續會中,以下列方式代表*我/我們替*我/我們出席、發言及投票:

Resolution No.	Ordinary Resolutions 普通議案	For 贊成	Against 反對	Abstain 棄權
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2019. 核覆及承認本公司截至 2019 年 12 月 31 日截止之經查核財政年度財務報表。			
2.	To approve the Directors’ Fees of S\$300,000 for the financial year ended 31 December 2019. 批准截至 2019 年 12 月 31 日截止財政年度董事酬勞新幣 300,000 元。			

3. Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
如果股東(無論是個人或公司)委任 AGM 主席作為其代理人,他/她/公司必須以委託書形式,就該議案表決或棄權作出具體指示,否則,委任 AGM 主席做為該議案的代理人將被視為無效。
4. CPF or SRS investors who wish to appoint the Chairman of the AGM as their proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 26 May 2020.
希望委任 AGM 主席作為代理人的 CPF 或 SRS 投資者,應於 2020 年 5 月 26 日下午 5 時前與各自的公積金代理銀行或 SRS 運營商接洽,提交投票。
5. Members who wish to observe the AGM proceedings via live audio-visual webcast will need to pre-register by accessing the Company's website at the URL <https://www.bhgglobal.com.sg> no later than 10:00 a.m. on 2 June 2020. Instructions on how to access the live audio-visual webcast of the AGM proceedings will be sent to authenticated members via electronic mail 24 hours before the AGM.
希望通過即時視聽網路直播觀看 AGM 議事程序的股東需要於 2020 年 6 月 2 日上午 10:00 之前拜訪公司網站網址<https://www.bhgglobal.com.sg>預先登記。有關如何接入 AGM 議事程序的即時視聽網路直播說明將在 AGM 前 24 小時透過電子郵件發送給經過身份驗證的股東。
6. Members will not be able to ask questions during the live audio-visual webcast of the AGM proceedings. Therefore, it is important for members to submit their questions in advance of the AGM. Members can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the AGM, in advance, during the pre-registration process, or via email to the Company at ir@bhgglobal.com.sg. All questions must be submitted by 10.00 a.m. on 26 May 2020, and the Company will not be able to address questions received after such time and date. The Company will endeavour to address all substantial and relevant questions received from members prior to and / or at the AGM through the live audio-visual webcast. Members must provide their full names and identification numbers when writing in, along with their email addresses and mobile contact numbers. The Company will only address questions received from members who are verifiable against the Depository Register or the Register of Members.
在 AGM 議事程序的即時視聽網路直播期間,股東將無法提出問題。因此,股東必須在 AGM 前提前提交問題變得很重要。股東可以提前在預先登記時,或通過電子郵件 ir@bhgglobal.com.sg 向公司提交 AGM 中與表決議案有關的問題給 AGM 主席。所有問題必須在 2020 年 5 月 26 日上午 10 時前提交,在該時間和日期之後收到的問題公司將無法處理。公司將努力通過即時視聽網路直播解決在 AGM 之前和/或 AGM 收到來自股東的所有重大及相關問題。股東在書寫時必須提供其全名和身份證號碼,以及電子信箱和個人聯絡電話。公司只會處理可於存託登記簿或股東登記冊驗證的股東所提出的問題。
7. The Chairman of the AGM, as proxy, need not be a member of the Company.
AGM 主席作為代理人,不必是公司的股東。
8. The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manner:
委任 AGM 主席為代理人的委託書必須以下列方式提交給公司:
 - (a) if submitted by post, be lodged with the Company's registered office of the Company at 8 Penjur Lane, Singapore 609189; or
如以郵寄形式提交,可提交公司註冊處,地址為 8 Penjur Lane, Singapore 609189;或
 - (b) if submitted electronically, be submitted via email to the Company at sg.is.proxy@sg.tricorglobal.com,
如果以電子方式提交,請通過電子郵件 sg.is.proxy@sg.tricorglobal.com 提交給公司,

in either case, at least 48 hours before the time for holding the AGM.
無論哪種情況下,至少在舉行 AGM 之前 48 小時。

Printed copies of this Notice and the proxy form has been sent to members. A member who wishes to submit an instrument of proxy must either use the printed proxy form, or download the proxy form, then complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.
本開會通知列印副本和委託書將發送給股東。希望提交委託書的股東可以使用列印的委託書,或下載委託書,然後在委託書上填寫並在郵寄到上述地址,或在掃描並透過電子郵件發送到上述電子郵箱之前簽名。

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.
鑒於目前 COVID-19 的情況以及相關的安全隔離措施,使股東難以通過郵寄方式提交完整的委託書,強烈建議股東通過電子郵件以電子方式提交填寫完成的委託書。

9. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointer or of his attorney duly authorised in writing or, where it is executed by a corporation, be executed either under its seal or under the hand of an officer or attorney duly authorised.
委任AGM主席為代理人的文件必須由委任人或其代理人親筆簽字以書面方式正式授權，如是企業委託時，委託必須透過加蓋公司印鑑或主管或代理人簽字正式授權。
10. The Company shall be entitled to, and will, treat any valid instrument appointing the Chairman of the AGM as a valid instrument appointing the Chairman of the AGM as the member's proxy to attend, speak and vote at the AGM if:
本公司有權、將委任AGM主席的任何有效文書視為指定AGM主席為股東代理人的有效文書，在AGM中出席、發言和投票表決如果：
- (a) the member had indicated how he/she/it wished to vote for or vote against or abstain from voting on each resolution; and
該股東已表示他/她/它對每項決議案投贊成或反對或棄權；及
 - (b) the member has not withdrawn the appointment.
股東尚未撤回委任。
11. A member may withdraw an instrument appointing the Chairman of the AGM by sending an email to the Company at sg.is.proxy@sg.tricorglobal.com to notify the Company of the withdrawal, at least 48 hours before the time for holding the AGM.
股東可在AGM舉行至少48小時前發送撤銷委任AGM主席為代理人的文件至公司電子信箱 sg.is.proxy@sg.tricorglobal.com，通知公司該項撤回。
12. Submission by a member of a valid instrument appointing the Chairman of the AGM as proxy at least 48 hours before the time for holding the AGM will supersede any previous instrument appointing a proxy(ies) submitted by that member.
股東在AGM舉行前至少48小時提交委任AGM主席為代理人的有效文書，將取代該股東之前提交的任何指定代理人文書。
13. The Company shall be entitled to reject the instrument appointing or treated as appointing the Chairman of the AGM as proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the instrument appointing or treated as appointing the Chairman of the AGM as proxy (including any related attachment). In addition, in the case of members whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing or treated as appointing the Chairman of the AGM as proxy lodged if such members are not shown to have shares entered against their names in the Depository Register as at 72 hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.
公司有權拒絕該委任或視為委任AGM主席為代理人的文書，如果委託書填寫不完整，填寫錯誤，或難以辨認或從委任人在委任文件上的指示看不出委任人的意願，或視為委任AGM主席為代理人(包括任何相關文件)。此外，如果股東在存託登記簿上名下有股份登記，但經中央存保私人有限公司在會議舉行指定時間前72小時向本公司驗證，該股東在存託登記簿名下未有股份登記，公司可拒絕任何委任或被視為委任AGM主席為代理人的文書存放。

Fold along this line

**Affix
Postage
Stamp
Here**
郵票黏貼處

BH GLOBAL CORPORATION LIMITED
明輝環球企業有限公司

Investor Relations
投資人關係處

8 Penjuru Lane
Singapore 609189

Fold along this line

14 May 2020

2020年5月14日

ANNUAL AND EXTRAORDINARY GENERAL MEETINGS

年度股東大會暨股東臨時會

TO BE HELD BY WAY OF ELECTRONIC MEANS ON FRIDAY, 5 JUNE 2020

預定於 2020 年 6 月 5 日透過電子方式舉行

Dear Shareholders

各位股東,大家好

Due to the current COVID-19 restriction orders in Singapore and related safe distancing measures, the Annual General Meeting (“**AGM**”) and Extraordinary General Meeting (“**EGM**”) of the Company will be held by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.

由於新加坡目前的 COVID-19 限制令及相關的安全隔離措施，本公司年度股東大會(簡稱“**AGM**”)暨股東臨時會(簡稱“**EGM**”)將根據 2020 年 COVID-19(臨時措施)(公司、可變資本公司、商業信託、單位信託和債券持有人會議的替代方案)以電子方式召開。

NOTICE OF MEETINGS AND ACTION REQUIRED ON PROXY FORMS

委託書上的開會通知和必要行動

Printed copies of the Notice of AGM, Notice of EGM, and the respective proxy forms are enclosed with this letter. The enclosed documents, and the *Company's Circular to Shareholders* in relation to the resolutions to be tabled at the EGM have also been made available by electronic means via publication on the Company's website at the URL <https://www.bhglobal.com.sg>, as well as on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

AGM 開會通知、EGM 開會通知及個別委託書等之印刷副本已隨附於本信函內。所附文件及與預定於 EGM 上提案有關的致股東通告也可於公司網站網址 <https://www.bhglobal.com.sg> 及新加坡交易所網站網址 <https://www.sgx.com/securities/company-announcements> 透過電子方式取得。

The Annual Report 2019 has been sent to shareholders on 15 April 2020. It is also available for download on the Company's website at the URL <https://www.bhglobal.com.sg>, as well as on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

2019 年年報已於 2020 年 4 月 15 日寄發給各位股東。年報也可從公司網站網址 <https://www.bhglobal.com.sg> 及新加坡交易所網站網址 <https://www.sgx.com/securities/company-announcements> 上下載取得。

BH GLOBAL CORPORATION LTD

8 Penjurong Lane, Singapore 609189.
Tel: 65 6291 4444 Fax: 65 6291 5777
www.bhglobal.com.sg

Shareholders will not be able to attend the AGM and EGM in person. A shareholder (whether individual or corporate) must appoint the Chairman of the AGM and EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM and EGM in accordance with the instructions set out in the proxy forms if such shareholder wishes to exercise his/her/its voting rights at the AGM and EGM. **Please take note of the instructions and closing dates for submission set out in the proxy forms.**

股東將無法親自出席 AGM 和 EGM。如果股東希望在 AGM 和 EGM 中行使他/她/它的投票表決權，則該股東(無論是個人或公司)必須委任 AGM 和 EGM 主席作為他/她/它的代理人，按照委託書中的指示在 AGM 和 EGM 中代表他/她/它出席、發言和投票。請注意委託書上記載的指示說明和提交截止日期。

CPF or SRS investors who wish to appoint the Chairman of the AGM and EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 26 May 2020.

希望委任 AGM 和 EGM 主席作為代理人的 CPF 或 SRS 投資者，應於 2020 年 5 月 26 日下午 5 時前與各自的公積金代理銀行或 SRS 運營商接洽提交投票。

PRE-REGISTRATION TO ATTEND THE AGM AND EGM VIA ELECTRONIC MEANS

透過電子方式預先登記參加 AGM 和 EGM

Shareholders who wish to observe and/or listen to the AGM and EGM proceedings via live audio-visual webcast or live audio-only stream will need to pre-register by accessing the Company's website at the URL <https://www.bhgglobal.com.sg> no later than 10.00am on 2 June 2020. Authenticated shareholders will receive an electronic mail notification 24 hours before the commencement of the AGM and EGM, with an URL link and password which they can use to access the live audio-visual webcast and live audio-only stream at 10.00am on 5 June 2020. Shareholders who do not receive the Confirmation Email by 12:00 p.m. on 4 June 2020, but have registered by the 2 June 2020 deadline should contact our Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at +65 6236 3550 or +65 6236 3555.

希望通過即時視聽網路直播收看及/或即時音頻串流收聽 AGM 和 EGM 議事程序的股東需要於 2020 年 6 月 2 日上午 10:00 之前於公司網站網址 <https://www.bhgglobal.com.sg> 上預先登記。經過身份驗證的股東將於 AGM 和 EGM 開會前 24 小時收到一封帶有網址連結跟密碼的電子郵件通知，可於 2020 年 6 月 2 日上午 10:00 透過即時視聽網路直播及即時音頻串流與會。若股東於 2020 年 6 月 4 日中午 12:00 之前未收到確認的電子郵件，但於 2020 年 6 月 2 日截止時間以前已完成登記，請撥打電話 +65 6236 3550 或 +65 6236 3555 與我們的股票過戶處 Tricor Barbinder Share Registration Services (Tricor 新加坡私人有限公司旗下部門)聯繫。

SUBMISSION OF QUESTIONS

提問

Shareholders will not be able to ask questions during the live audio-visual webcast and live audio-only stream of the AGM and EGM proceedings. Shareholders can submit their questions in advance by entering your questions in the "Q&A" field when completing the pre-registration accessible on the Company's website at the URL <https://www.bhgglobal.com.sg>, or by sending an email to ir@bhgglobal.com.sg, no later than 10.00 am on 26 May 2020. When writing in via electronic mails, please ensure that you include your full name, identification numbers, email address and contact phone numbers. The Company seeks shareholders' understanding that questions received without information that allows verification of the shareholders' identity, or questions received later than 10.00am on 26 May 2020, may not be addressed.

BH GLOBAL CORPORATION LTD

8 Penjurong Lane, Singapore 609189.
Tel: 65 6291 4444 Fax: 65 6291 5777
www.bhgglobal.com.sg

股東在 AGM 和 EGM 即時視聽網路直播和即時音頻串流議事程序期間將無法提問。股東可於在 2020 年 5 月 26 日上午 10:00 之前於公司網站上 <https://www.bhglobal.com.sg> 預先登記時將提問問題事先填入“Q&A”欄中,或透過寄發電子郵件至 ir@bhglobal.com.sg 提交。以電子郵件寫信時,請確認內含您的全名、身份證字號、電子郵件地址和聯絡電話。公司希望各位股東理解,無法核實股東身份資訊或 2020 年 5 月 26 日上午 10 時以後才收到的問題,將不予處理。

We thank you for your kind understanding and patience during this health crisis. We trust that you will continue to practice social distancing and stay safe.

在此疫情危機中,我們感謝您的善意理解和耐心。我們相信各位均可繼續維持社交距離並保持安全。

Vincent Lim Hui Eng

林翔寬

Executive Chairman and Chief Executive Officer

執行主席兼首席執行官

BH GLOBAL CORPORATION LIMITED

明輝環球企業有限公司