

RESPONSE TO SGX QUERIES REGARDING TRADING ACTIVITY

回覆新加坡交易所所有關交易活動的詢問

The Board of Directors (the “**Board**”) of BH Global Corporation Limited (the “**Company**”) refers to the queries raised by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 9 July 2020 regarding the unusual price movements in the Company’s shares recently and the Company’s responses are as follows:

明輝環球企業有限公司(簡稱“本公司”)董事會(簡稱“董事會”)參照新加坡交易所("SGX-ST")2020年7月9日就公司股票近期異常價格波動詢問,公司答覆如下:

Question 1:

問題1

Are you (the issuer) aware of any information not previously announced concerning you, your subsidiaries or associated companies which, if known, might explain the trading? Such information may include events that are potentially material and price-sensitive, such as discussions and negotiations that may lead to joint ventures, mergers, acquisitions or purchase or sale of a significant asset. You may refer to paragraph 8 in Appendix 7.1 of the Mainboard Rules for further examples.

- If yes, the information shall be announced immediately.

貴公司(上市公司)是否知道任何非之前宣布過有關貴公司、貴公司之子公司或關聯公司的任何資訊,如果知道,這些資訊可解釋交易異常現象? 這些資訊可能包括具重大和價格敏感性的事件,例如可能導致合資、合併、收購或購買或出售重要資產的討論和談判。有關進一步範例,請參閱主板規則附錄 7.1 中的第 8 段。

- 如果是,應立即公佈此項資訊。

Company’s response:

公司答覆:

The Company is not aware of any information not previously announced concerning the Company, its subsidiaries or associated companies which might explain the trading today. The Quarterly Update pursuant to Rule 1313(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited issued by the Company on 30 April 2020 has highlighted relevant matters relating to the development of the Company and its subsidiaries. 本公司不知道任何非有關本公司、本公司之子公司或關聯公司先前宣布過的任何資訊,這些資訊可以解釋今天的異常交易。本公司根據新加坡交易所上市手冊第 1313(2)條已於 2020 年 4 月 30 日公告的季報更新中重點介紹了與本公司及子公司發展有關的事項。

Question 2:

問題2

Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.

貴公司是否知道任何其他對股價交易異常的可能解釋? 此類資訊可能包括透過謠言或報告公開傳播的資訊。

Company's response:

公司答覆:

The Company is not aware of any possible explanation for the trading.

本公司對股價交易異常的任何可能解釋並不清楚。

From time to time, the Company may explore and review possible corporate and business transactions and from time to time engage in discussions with various parties with some of these opportunities. There is no assurance that any transaction will materialise from such review and discussions and the Company will make an appropriate announcement in the event that any definitive agreement is signed.

本公司可能會不時地探詢和審查有可能的公司和商業交易,且不時與各方討論其中一些機會。無法保證任何交易會通過此類審查和討論實現,不過一但簽署任何最終協定,本公司將作出適當的公告。

Notwithstanding the above, the Company notes that its Depository Units that are traded on the Taiwan Stock Exchange ("TWSE") have seen recent appreciation in trading prices and volumes, together with the general increase in stock market prices in Taiwan. This may perhaps create arbitrage opportunities. The Company is not aware of any other possible explanation for those recent price and volume movements.

儘管如此,本公司注意到,本公司在臺灣證券交易所("TWSE")交易的台灣存託憑證最近交易價格和交易量跟著臺灣股票市場價格普遍上漲也同步大漲。這可能產生一些套利機會。本公司對最近價格和交易量波動的任何其他可能解釋並不清楚。

Question 3:

問題 3

Can you confirm your compliance with the listing rules and, in particular, Mainboard Rule 703?

貴公司能否確認遵守上市守則,特別是主板守則第 703 條?

Company's response:

公司答覆:

The Company confirms its compliance with the listing rules, in particular, Mainboard Rule 703.

本公司確認遵守上市守則,特別是主板上市守則第 703 條。

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

9 July 2020

2020 年 7 月 9 日