

## 'Change - Announcement of Cessation' Announcement

### '變更 - 離職公告'

#### Issuer & Securities

##### 發行公司及證券

###### Issuer/ Manager

發行公司/經理人

BH GLOBAL CORPORATION LIMITED

明輝環球企業有限公司

###### Securities

證券

###### Name

名稱

BH GLOBAL CORPORATION LIMITED

明輝環球企業有限公司

###### ISIN

註冊編號

SG1CF8000003

###### Stock Code

股票代號

BQN

###### Stapled Security

合併證券

No

無

#### Announcement Details

##### 公告詳情

###### Announcement Sub Title

公告主題

CESSATION OF GROUP CHIEF

FINANCIAL OFFICER

財務長離職

###### Submitted By (Co./ Ind. Name)

提交者(公司/個人姓名)

Vincent Lim Hui Eng

林翔寬

###### Designation

職稱

Executive Chairman and Chief Executive

Officer

執行主席兼首席執行官

###### Contact Details

聯繫方式

62914444

###### Effective Date and Time of the event

生效日期與本事件的時間

###### Price Sensitivity

價格敏感度

###### Description (Please provide a detailed description of the event in the box below)

詳述(請於下框內提供本事件的詳情敘述)

Resignation of Group Chief Financial Officer

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## Additional Details

### 其他詳細資訊

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Name Of Person 姓名	Age 年齡
Dennis Tan Ka Woon	42
陳嘉穎	42

#### Is effective date of cessation known?

是否已知職務中止生效日期?

Yes

是

#### If yes, please provide the date

若已知,請提供日期

08/09/2020

2020 年 09 月 08 日

#### Detailed Reason (s) for cessation

職務中止之詳細原因

Mr Dennis Tan Ka Woon has tendered his resignation as Group Chief Financial Officer of the Company to pursue other interests.

陳嘉穎先生因個人生涯規劃已辭任本公司集團財務長一職。

#### Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

個人與董事會成員間是否在重大事項上有未解決之分歧意見, 包括對集團或其財務報告有重大影響之事項?

No

無

#### If Yes, Please provide full details

若有, 請詳細說明

#### Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

有關職務中止事項, 是否有需要提醒上市公司股東注意?

No

無

#### If Yes, Please provide full details

若有, 請詳細說明

#### Any other relevant information to be provided to shareholders of the listed issuer?

有無其他有關資訊要提供給股東或上市公司?

No

無

#### If Yes, Please provide full details

若有, 請詳細說明

**Date of Appointment to current position**

目前執務委任日期

01/10/2018

2018 年 10 月 01 日

**Does the AC have a minimum of 3 members (taking into account this cessation)?**

審計委員會是否最少有 3 名成員(含本次職務中止在內)

Yes 是

**Number of Independent Directors currently resident in Singapore (taking into account this cessation)**

目前居住在新加坡獨立董事人數（含本次職務中止）

3

**Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months**

在過去 12 個月內依上市規則第 704（7）條或凱利板上市規則第 704（6）條具名職務委任中止之人數

0

**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)**

職務頭銜(如獨立董事召集人,審計委員會主席, 審計委員等)

Group Chief Financial Officer

集團財務長

**Role and responsibilities**

職務與責任

Responsible for overseeing the financial and management accounting, compliance and taxation related matters of the Group.

負責監督本集團的財務和管理會計, 合規及稅務等相關事宜。

**Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

與上市公司或其任何主要子公司之董事及/或主要股東有家族關係

None

無

**Shareholding interest in the listed issuer and its subsidiaries?**

是否在上市公司及其子公司中有持股利益?

No

否

**Shareholding Details**

持股明細

**Past (for the last 5 years)**

過去(過去 5 年)

None

無

**Present**

目前

None

無

**Attachments** 附件

**For Public Dissemination**  
供公告發布用