

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 APRIL 2021
2021年4月22日舉行年度股東大會決議

The Board of Directors (the "Board") of BH Global Corporation Limited (the "Company") wishes to announce that pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all resolutions relating to matters as set out in the Notice of Annual General Meeting ("AGM") dated 7 April 2021 were duly approved and passed by way of poll at the AGM held by way of electronic means on 22 April 2021.

明輝環球企業有限公司（簡稱"公司"）董事會（簡稱"董事會"）謹此公告，根據新加坡證券交易所（簡稱"SGX-ST"），上市手冊第704（16）條，所有2021年4月7日年度股東大會通知書中有關事項的決議案，均已於2021年4月22日股東大會中透過電子工具以投票方式獲正式批准通過。

- (a) A breakdown of all valid votes cast at the AGM is set out as below:-
AGM 中所有有效票的明細如下：

Ordinary Resolutions 普通決議案	FOR 贊成		AGAINST 反對		Total No. of Valid Votes Cast 有效票總計
	Number of Shares 股數	Percentage % 百分比%	Number of Shares 股數	Percentage % 百分比%	
1 Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2020 and the Statement of the Directors and the Auditors' Report thereon 承認截至2020年12月31日止之經查核之財政年度財務報表及董事聲明書與審計師報告	276,678,672	100	0	0	276,678,672
2 Final One-Tier Tax Exempt Dividend of 0.5 Singapore cent per ordinary share 最終一級免稅之普通股股息每股新幣0.5元	276,678,672	100	0	0	276,678,672
3 Approval of Directors' Fees of S\$300,000 for the financial year ended 31 December 2020 批准截至2020年12月31日止財政年度董事酬勞新幣300,000元	276,678,672	100	0	0	276,678,672
4 Re-election of Mr Vincent Lim Hui Eng as Director 重新改選林翔寬先生為董事	276,678,672	100	0	0	276,678,672
5 Re-election of Mr Henry Tan Song Kok as Director 重新改選陳頌國先生為董事	276,678,672	100	0	0	276,678,672
6 Approval for continued appointment of Mr Winston Kwek Choon Lin as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022) 根據SGX-ST上市手冊第210條(5)(d)(iii)(A)款(該條款將於2022年1月1日起生效)批准	276,678,672	100	0	0	276,678,672

	繼續任命郭俊麟先生為獨立董事					
7	Approval for continued appointment of Mr Winston Kwek Choon Lin as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022) 根據 SGX-ST 上市手冊第 210 條(5)(d)(iii)(B)款(該條款將於 2022 年 1 月 1 日起生效)批准繼續任命郭俊麟先生為獨立董事	28,984,226	100	0	0	28,984,226
8	Approval for continued appointment of Mr Loh Weng Whye as an Independent Director, for purposes of Rule 210 (5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022) 根據 SGX-ST 上市手冊第 210 條(5)(d)(iii)(A)款(該條款將於 2022 年 1 月 1 日起生效)批准繼續任命羅永威先生為獨立董事	276,678,672	100	0	0	276,678,672

Ordinary Resolutions 普通決議案		FOR 贊成		AGAINST 反對		Total No. of Valid Votes Cast 有效票總計
		Number of Shares 股數	Percentage % 百分比%	Number of Shares 股數	Percentage % 百分比%	
9	Approval for continued appointment of Mr Loh Weng Whye as an Independent Director, for purposes of Rule 210 (5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022) 根據 SGX-ST 上市手冊第 210 條(5)(d)(iii)(B)款(該條款將於 2022 年 1 月 1 日起生效)批准繼續任命羅永威先生為獨立董事	28,984,226	100	0	0	28,984,226
10	Re-appointment of Messrs Baker Tilly TFW LLP as Auditors 續聘 Messrs Baker Tilly TFW LLP 為本公司會計師	276,678,672	100	0	0	276,678,672
11	Share Issue Mandate 股份發行授權	276,678,672	100	0	0	276,678,672
12	Authority to allot and issue shares under the BH Global Corporation Performance Share Plan 2020 授權根據明輝環球企業 2020 年績效股計劃配售和發行股票	276,678,672	100	0	0	276,678,672

13	Authority to allot and issue shares under the BH Global Corporation Employee Share Option Scheme 2020 授權根據明輝環球企業 2020 年員工股購股權計畫	276,678,672	100	0	0	276,678,672
14	Proposed renewal of the Share Purchase Mandate 擬議更新股份購買授權	276,678,672	100	0	0	276,678,672

(b) Re-appointment of Director to the Audit Committee

重新任命董事進入審計委員會

Mr Henry Tan Song Kok will, upon his re-election as a Director of the Company, remain as the Chairman of the Audit Committee as well as a member of the Remuneration Committee. He will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

陳頌國先生連任公司董事後，將繼續擔任審計委員會主席及薪酬委員會成員。根據新加坡交易所上市手冊第 704(8)條，他將被視為獨立人士。

(c) Abstention from Voting

投票棄權

Details of parties who are abstained from voting in respect of Ordinary Resolutions 7 and 9 are as follows:

對普通決議 7 和 9 投棄權票的當事人詳情如下：

Name 姓名	No. of Shares 股數
Beng Hui Holding (S) Pte Ltd	238,692,444
Vincent Lim Hui Eng 林翔寬	2,392,930
Patrick Lim Hui Peng 林輝鵬	2,392,930
Eileen Lim Chye Hoon 林彩雲	1,823,212
Johnny Lim Huay Hua 林輝華	2,392,930

The aggregate number of shares that fall under the abstentions are both 247,694,446 shares respectively.
棄權總股數各分別為 247,694,446 股。

(d) Appointment of Scrutineer

指派監票員

Entrust Advisory Pte Ltd was appointed as the Company's Independent Scrutineer for the AGM.

委任 Entrust Advisory Pte Ltd 為公司 AGM 的獨立監票員。

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

22 April 2021

2021 年 4 月 22 日