

Grete 'Change - Announcement of Cessation' Announcement

創建'異動一離職公告'

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

RETIREMENT OF MR LOH WENG
WHYE AS LEAD INDEPENDENT
NON-EXECUTIVE DIRECTOR OF
THECOMPANY

公司首席獨立非執行董事羅永威先生退休

Submitted By (Co./ Ind. Designation

Name)

提交者(公司/個人姓名)

Vincent Lim Hui Eng

林翔寬

職稱

Executive Chairman and Chief Executive
Officer

執行主席兼首席執行官

Contact Details

聯絡電話

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

Yes

是

Description (Please provide a detailed description of the event in the box below-Refer to the Online help for the format)

詳述(請於下框內提供本事件的詳情敘述-有關格式，請尋求上服務)

Retirement of Lead Independent Non-Executive Director - Mr Loh Weng Whye

公司首席獨立非執行董事羅永威先生退休

Additional Details

其他詳細資訊

Name Of Person 姓名 Age 年齡

LOH WENG WHYE 77

羅永威 77

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

30/04/2024

2024 年 04 月 30 日

Detailed Reason (s) for cessation

職務中止之詳細原因

Mr Loh Weng Whye ("Mr Loh") has served as Independent Director of the Company beyond nine (9) years from the date of his first appointment. In compliance with the amended SGX-ST Listing Rule 210(5)(d)(iv), which prescribed a nine-year tenure limit for independent directors, Mr Loh will be stepping down as Independent Director of the Company upon the conclusion of the forthcoming Annual General Meeting on 30 April 2024. Mr Loh will also be relinquishing his positions as Lead Independent Director, Chairman of the Remuneration Committee, member of the Audit Committee and Nominating Committee.

羅永威先生（「羅先生」）自首次任命之日起已擔任本公司獨立董事九 (9) 年。根據修訂後的新交所上市規則第 210(5)(d)(iv) 條規定，獨立董事的任期為九年，羅先生將於 2024 年 4 月 30 日舉行的年度股東大會結束後辭去公司獨立董事職務。羅先生也將辭去首席獨立董事、薪酬委員會主席、審計委員會和提名委員會成員的職務。

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

目前職任命日期

03/08/2005

2005 年 03 月 08 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）條具名職務任命中止之人數

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)

1) Lead Independent Non-Executive Director

首席獨立非執行董事

2) Chairman of the Remuneration Committee

薪酬委員會主席

3) Member of the Audit Committee and Nominating Committee

審計委員會和提名委員會成員

Role and responsibilities

職務與責任

Carry out the responsibilities of a Lead Independent Director, Chairman of the Remuneration Committee and Member of the Audit Committee and Nominating Committee.

履行首席獨立董事、薪酬委員會主席以及審計委員會和提名委員會成員的職責。

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

NIL

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？

Yes

是

Shareholding Details

持股明細

Direct Interest: 135,000

直接權益: 135,000

Other Directorships

其他董事職務

Past (for the last 5 years)

過去(過去 5 年)

- i) Hatten Land Limited
- ii) Layar Positif Sdn Bhd

Present

目前

- i) Kwong Wai Shui Hospital Limited
- ii) Moral Home for the Aged sick Limited
- iii) Kwong Wai Shiu Hospital Foundation
- iv) Yangzheng Foundation
- v) Society of Engineers for Community Services
- vi) Vastvest International Pte Ltd

Attachments 附件

Note: * This is a computer generated for your internal information only. The information contained herein is not guaranteed as to its accuracy or completeness. No rights can be conferred from this. *****

附註：*** 這是電腦生成內部參考用信息。此處包含的信息不保證其準確性或完整性。也不授予任何權利。***