

## Grete 'Change - Change in Corporate Information' Announcement

### 創建'異動一企業資訊異動'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

#### Announcement Details 公告詳情

Announcement Sub Title 公告主題	Submitted By (Co./ Ind. Name) 提交者(公司/個人姓名)	Designation 職稱
COMPLETION OF STRIKING OFF AND LIQUIDATION SUBSIDIARIES 完成子公司的註銷和清算	VINCENT LIM HUI ENG 林翔寬	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

YES 是

##### 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)

The board of Directors of BH Global Corporation Limited ( the " Company" and , together with its subsidiaries , the " Group") wishes to provide update that further to the Company's announcement (Announcement Reference NO. SG240103OTHRNSJ0) on 3 January 2024:-  
明輝環球企業有限公司(簡稱「本公司」及其子公司統稱為「集團」)董事會，僅此提供公司於 2024 年 1 月 3 日發布公告(公告編號：SG240103OTHRNSJ0)的最新相關信息：-

- (i) Genesis Environtech Pte. Ltd. and One BHG Pte. Ltd., being the wholly-owned subsidiaries of the Company incorporated in Singapore, which had made applications of the Accounting and Corporate Regulatory Authority to strike their names off the Register under Section 344A of the Companies Act 1967, had been struck off from the Register on 4 June 2024 and 8 July 2024 respectively; and  
Genesis Environtech Pte. Ltd 和 One BHG Pte. Ltd.為本公司在新加坡註冊成立的全資子公司，已根據 1967 年公司法第 344A 條向會計和企業監管局申請註銷公司登記，並已分別於 2024 年 6 月 4 日及 2024 年 7 月 8 日完成註銷公司登記；和
- (ii) Blue Sky Ecotech, a wholly-owned subsidiary of the Company incorporated in Taiwan, had been fully liquidated on 8 July 2024.  
擎天寶科技為本公司於台灣註冊成立的全資子公司，已於 2024 年 7 月 8 日清算完成。

The striking off and liquidation of the aforesaid subsidiaries are not expected to have any material impact on the consolidated net tangible assets per share or earnings per share of the Group for the current financial year ending 31 December 2024.

上述子公司的註銷和清算預計不會對集團截至 2024 年 12 月 31 日止財政年度的合併有形資產淨值和每股盈餘產生任何重大影響。

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## Place Of Incorporation 公司註冊地

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<b>Existing 目前</b> Singapore 新加坡	<b>New 新址</b>
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## Subsidiary 子公司

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<b>Existing 目前</b>	<b>New 新地址</b>
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## Registered Address 註冊地址

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<b>Address-Existing 目前地址</b>	<b>Address-New 新地址</b>
<b>Telephone Number-Existing 目前電話</b>	<b>Telephone Number -New 新電話</b>
<b>FAX Number -Existing 目前傳真號碼</b>	<b>FAX Number -New 新傳真號碼</b>
<b>Email Address-Existing 目前電郵地址</b>	<b>Email Address -New 新電郵地址</b>

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## Auditor 審計師

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<b>Existing 目前</b>	<b>New 新</b>
<b>If Others (Please specify)</b> 如有其他 (請註明)	<b>If Others (Please specify)</b> 如有其他 (請註明)

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## Partner 夥伴

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<b>Existing 目前</b>	<b>New 新</b>
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## Attachments 附件

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