

STRIKING-OFF OF SUBSIDIARY

註銷子公司

The Board of Directors (“**Board**”) of BH Global Corporation Limited (“**Company**” and, together with its subsidiaries, “**Group**”) wishes to announce that the Group’s subsidiary Sea Forrest Technologies Pte Ltd will be struck-off following the Group’s re-structuring exercise.

明輝環球企業有限公司（簡稱“公司”及其子公司統稱為“集團”）董事會（簡稱“董事會”）謹此宣布，集團子公司 Sea Forrest Technologies Pte Ltd 將在集團重組後註銷。

The striking-off of the subsidiary is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 31 December 2024.

子公司註銷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。

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

12 November 2024

2024 年 11 月 12 日