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**DISSOLUTION OF THE GROUP'S INDIRECT SUBSIDIARY**  
**解散本集團間接子公司**

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The Board of Directors (“**Board**”) of BH Global Corporation Limited (“**Company**” and, together with its subsidiaries, “**Group**”) wishes to announce that the Group’s indirect subsidiary registered in Florida, United States of America, Omnisense Systems USA, Inc. (“**OMS US**”) has commenced its dissolution process (the “**Dissolution**”).

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，集團在美國佛羅裡達州註冊的間接子公司歐美聖系統美國公司已啟動解散程序（簡稱「解散」）。

OMS US has ceased its operations and has been dormant. The Dissolution is part of the Group’s efforts to rationalize and streamline the Group’s corporate structure.

歐美聖系統美國公司已停止運作並處於停業狀態。本次解散係集團致力為合理化和精簡集團公司架構的一部分。

The Dissolution of Omnisense Systems USA, Inc. 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 ended 31 December 2025.

歐美聖系統美國公司的解散預計不會對集團 2025 年 12 月 31 日結束的財政年度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

9 January 2025

2025 年 1 月 9 日