

INCORPORATION OF A SUBSIDIARY

- **INFRAVISION TECHNOLOGY PTE. LTD.**

成立子公司

- 胤輝昇科技有限公司
-

BH Global Corporation Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that it has incorporated a wholly-owned subsidiary in the Republic of Singapore, known as Infravision Technology Pte. Ltd. (the “ITPL”).

明輝環球企業有限公司（簡稱“公司”及其子公司統稱為“集團”）謹此宣布，本公司已在新加坡成立了一家全資子公司，名為 - 胤輝昇科技有限公司（簡稱“ITPL”）。

As at the date of this announcement, ITPL has an initial issued and paid-up share capital of S\$100 comprising 100 ordinary shares and its principal activity is that of manufacturing and repairing of engineering and scientific instruments.

截至本公告日為止，ITPL 的設立發行和實收資本額為新幣 100 元，由 100 股普通股組成，該公司主要業務為工程及科學儀器的製造和維修。

The establishment of the abovementioned subsidiary is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2025.

上述子公司的成立預計不會對集團截至 2025 年 12 月 31 日止財政年度的每股有形資產淨值及每股盈餘產生任何重大影響。

None of the directors or substantial shareholders of the Company have any interest, direct or indirect, in the abovementioned transaction save for their shareholdings in the Company.

本公司董事或主要股東除持有本公司股份外，無人於上述交易中擁有任何直接或間接利益。

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

3 February 2025

2025 年 2 月 3 日