

STRIKING-OFF OF INDIRECT SUBSIDIARY
註銷間接子公司公告

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, SASA APAC PTE. LTD. will be struck-off following the Group’s re-structuring exercise pursuant to Section 344A of the Companies Act 1967.

明輝環球企業有限公司（以下簡稱「**本公司**」，連同其子公司合稱「**本集團**」）董事會（以下簡稱「**董事會**」）謹此公告，本集團的間接子公司 SASA APAC PTE. LTD.，將根據1967年公司法第344A條規定，於本集團重組作業後辦理註銷程序。

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 2025.

該子公司之註銷預期不會對本集團截至2025年12月31日止財政年度的綜合有形資產淨值與每股盈餘造成重大影響。

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the striking-off of SASA APAC PTE. LTD.

本公司所有董事或主要股東，無人於SASA APAC PTE. LTD.註銷過程中有直接或間接利益關係。

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

30 June 2025

2025年6月30日