

(Company Registration No: 200404900H)

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**UPDATE ON THE VOLUNTARY WINDING-UP OF THE COMPANY'S SUBSIDIARY**  
公司子公司自願清算進度更新

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The Board of Directors (“**Board**”) of BH Global Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 24 January 2025, 3 February 2025 and 19 March 2025 (the “**Previous Announcements**”).

明輝環球企業有限公司（「**本公司**」，連同其子公司統稱為「**本集團**」）董事會（「**董事會**」）謹此參照本公司於 2025 年 1 月 24 日、2025 年 2 月 3 日、2025 年 3 月 19 日所發佈的先前公告（簡稱「**先前公告**」）。

*Unless otherwise defined, all capitalized terms herein shall have the meaning ascribed to them in the Previous Announcements.*

除非另有定義，本文所用詞彙應與前期公告中所定義者具有相同含義。

The Board wishes to provide updates on the progress of OMS’ voluntary winding-up, as follows:  
董事會謹此提供 OMS 自願清算的最新進度如下：

- (a) As announced by the Company in its Previous Announcements, Mr. Ong Boon Lee and Mr. Jimmy of A Garanzia LLP had been appointed as joint liquidators for the purpose of the creditors’ voluntary winding-up of OMS.  
如公司於前期公告中所述，A Garanzia LLP 的 Ong Boon Lee 先生及 Jimmy 先生已被委任為 OMS 債權人自願清算的共同清算人。

- (b) The Company wishes to announce that on 5 August 2025, the creditors of OMS had received a letter from A Garanzia LLP on even date notifying them of, and seeking their approval for, the resignation of Mr. Jimmy as one of the joint liquidators of OMS with effect from 15 July 2025. It is noted that Mr. Jimmy had in his letter of resignation confirmed that he has no further claims against OMS in relation to his role as joint liquidator. Accordingly, the creditors have on 6 August 2025 approved his resignation.

公司謹此公告，OMS 的債權人於 2025 年 8 月 5 日，收到 A Garanzia LLP 於同日發出的函件，通知並徵求債權人同意 Jimmy 先生自 2025 年 7 月 15 日起辭去 OMS 共同清算人職務。根據 Jimmy 先生在其辭職信中確認，他不再就其擔任聯合清算人一事向 OMS 提出任何索賠。因此，債權人已於 2025 年 8 月 6 日批准其辭職。

- (c) Following Mr. Jimmy’s resignation, Mr. Ong Boon Lee will continue to act as the sole liquidator of OMS and will carry out all functions and duties as liquidator relating to the liquidation.  
在 Jimmy 先生辭職後，Ong Boon Lee 先生將繼續擔任 OMS 的唯一清算人，並執行與清算有關的所有職責與職能。

The Company will continue to keep shareholders updated and will make further announcements when there are material developments in respect of the winding-up or when appropriate from time to time.  
公司將持續為股東提供最新資訊，並於清算事項有重大進展或於適當時候發布進一步公告。

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements released by the Company carefully. Shareholders and potential investors of the Company should exercise caution when trading in shares of the Company and where in doubt as to the action they should take, should consult their legal, financial, tax or other professional adviser(s) in a timely manner.

公司建議股東及潛在投資人審慎閱讀本公告及公司發布的任何進一步公告。股東及潛在投資人在買賣本公司股票時應審慎行事，如對應採取之行動有任何疑問，應適時諮詢其法律、財務、稅務或其他專業顧問。

**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

7 August 2025

2025年8月7日