
COMPLETION OF STRIKING-OFF OF INDIRECT SUBSIDIARY

間接子公司註銷完成

The Board of Directors (“**Board**”) of BH Global Corporation Limited (“**Company**”) and, together with its subsidiaries, “**Group**”) refers to the Company’s announcement (Announcement Reference No. SG250630OTHR7Y5Y) released on 30 June 2025 regarding striking-off of the Group’s indirect subsidiary, SASA APAC PTE. LTD, 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（“董事會”）參考公司於 2025 年 6 月 30 日發布有關註銷集團間接子公司 SASA APAC PTE. LTD. 的公告（公告參考編號：SG250630OTHR7Y5Y）跟進集團重組計劃。

The Company wishes to provide update that SASA APAC PTE. LTD., a company incorporated in Singapore, which had made application to the Accounting and Corporate Regulatory Authority of Singapore to strike the name off the Register under Section 344A of the Companies Act 1967, had been struck off from the Register on 26 September 2025.

本公司謹此更新公告，SASA APAC PTE. LTD. 係一家在新加坡註冊成立的公司，已向新加坡會計與企業監管局申請根據 1967 年公司法第 344A 條將其公司名稱從登記冊中除名，並已於 2025 年 9 月 26 日正式從公司登記冊中註銷。

The striking-off of the aforesaid indirect 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.

上述間接子公司註銷預計不會對集團截至 2025 年 12 月 31 日止的財政年度綜合有形資產淨值及每股盈餘產生重大影響。

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

14 October 2025

2025 年 10 月 14 日