
CHANGE OF COMPANY SECRETARIES 公司秘書變更公告

The Board of Directors (the “**Board**”) of BH Global Corporation Limited (the “**Company**”) wishes to announce the appointment of Ms Cheok Hui Yee and Ms Tian Wen Yee as Company Secretaries in place of Ms Lin Moi Heyang (“**Ms Lin**”), with effect from 1 November 2025.

明輝環球企業有限公司（以下簡稱「**公司**」）董事會（以下簡稱「**董事會**」）謹此公告，自 2025 年 11 月 1 日起，委任 Cheok Hui Yee 女士及 Tian Wen Yee 女士為公司秘書，以接替林美香女士（「**林女士**」）。

The Board wishes to express its appreciation to Ms Lin for her contribution to the Company during her term as the Company Secretary.

董事會謹對林女士於任職公司秘書期間所作出的貢獻表達誠摯感謝。

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

31 October 2025

2025 年 10 月 31 日