



'Change - Announcement of Appointment' Announcement

'異動一委任公告'

Issuer & Securities

發行公司及證券

Issuer/ Manager

發行公司/經理人

BH GLOBAL CORPORATION LIMITED

明輝環球企業有限公司

Securities

證券

Name

名稱

BH GLOBAL CORPORATION LIMITED

明輝環球企業有限公司

ISIN

註冊編號

SG1CF8000003

Stock Code

股票代號

BQN

Stapled Security

合併證券

No

無

Announcement Details

公告詳情

Announcement Sub Title

公告主題

APPOINTMENT OF MR LEE GEE AIK AS

NON-EXECUTIVE AND INDEPENDENT

DIRECTOR OF THE COMPANY

委任李宜益先生為本公司非執行獨立董事

Submitted By (Co./ Ind. Name)

提交者(公司/個人姓名)

VINCENT LIM HUI ENG

林翔寬

Designation

職務

EXECUTIVE CHAIRMAN AND CHIEF

EXECUTIVE OFFICER

執行主席兼首席執行官

Contact Details

聯繫方式

62914444

Effective Date and Time of the event

生效日期與本事件的時間

Price Sensitivity

價格敏感度

Yes

是

Description (Please provide a detailed description of the event in the box below)

詳述(請於下框內提供本事件的詳情敘述)

Appointment of Independent Non-Executive Director - Mr Lee Gee Aik

委任李宜益先生為本公司非執行獨立董事

Additional Details

其他詳細資訊

Date of appointment	Name Of Person	Age
聘任日期	姓名	年齡
27/04/2026	Lee Gee Aik	67
2026年04月27日	李宜益	67歲

Country of principal residence

居住之主要國家

Singapore

新加坡

Date of last re-appointment (if applicable)

上次重新任命的日期(如果有)

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations and the search and nomination process)

董事會對本次聘任的評論(包括:原理、選擇標準、董事會多元化考量及遴選與提名過程)

The Board of Directors of the Company, having considered among others, the recommendation of the Nominating Committee and the qualifications, work experience and competencies of Mr Lee Gee Aik ("Gee Aik"), is of the view that he is suitable for appointment as Independent Non-Executive Director of the Company. The appointment of Gee Aik is subject to the approval of the Company's shareholders at the forthcoming Annual General Meeting to be held on 27 April 2026.

公司董事會經審議提名委員會的推薦意見以及李宜益先生(「宜益」)的資歷、工作經驗和能力等因素後,認為其適合擔任本公司獨立非執行董事。宜益先生的委任須經公司股東在即將於2026年4月27日舉行的年度股東大會上批准。

Whether appointment is executive, and if so, the area of responsibility

無論聘任執行與否,若是,其責任範圍

Non-Executive

非執行

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

職務名稱(如:首席獨立董事,審計委員會主席,審計委員會成員等)

1. Independent Non-Executive Director
獨立非執行董事
2. Chairman of the Audit Committee
審計委員會主席
3. Member of the Nominating Committee and Remuneration Committee
提名委員會及薪酬委員會成員

Professional qualifications

專業資格

- 1) ACCA, The Chartered Association of Certified Accountants, United Kingdom
ACCA (特許公認會計師公會) · 英國
- 2) Master of Business Administration, Henley Management College, United Kingdom
工商管理碩士 · 亨利管理學院 · 英國

Working experience and occupation(s) during the past 10 years

過去 10 內的工作經驗與職務

- 1) 2022 to Present, AlphaRock Family Office Pte. Ltd., Chief Financial Officer 財務長
- 2) 2015 to 2017, Fuller & Ernst Pte. Ltd., Director 董事
- 3) 2010 to 2016, Max Management Pte. Ltd., Director 董事
- 4) 2008 to 2016, R Chan & Associates PAC, Director 董事
- 5) 1997 to 2016, G A Lee & Associates, Audit Assurance Partner 審計合夥人

Shareholding interest in the listed issuer and its subsidiaries?

在上市發行人及其子公司所持有之股權?

No
無

Shareholding Details

持股詳情

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

與上市公司或其任何主要子公司的任何現有董事，現有執行長，發行公司及/或主要股東有任何關係（包括直系親屬關係）

No
無

Conflict of interests (including any competing business)

利益衝突(包括任何有關的業務競爭)

No
無

Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalyst Rule 720(1) has been submitted to the listed issuer

承諾書（格式見主板上市規則第 720(1)條或凱利板上市規則第 720(1)條附錄 7.7 或附錄 7H）已提交給上市發行人。

Yes
是

Other Principal Commitments* Including Directorships#

其他主要承諾*包括董事職位#

*"Principal Commitments" has the same meaning as defined in the Code

* “主要承諾” 的含義與守則中的定義相同

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).

這些欄位不適用於根據上市規則第 704(9)或凱利板規則 704(8)的任命公告。

Past (for the last 5 years)

過去(最近 5 年)

Directorships:

董事：

- 1) Anchun International Holdings Limited
- 2) Uni-Asia Group Limited
- 3) SHS Holdings Ltd

Principal Commitment:

主要承諾：

Nil

無

Present

目前

Directorships:

董事：

- 1) Astaka Holdings Limited
- 2) CH Offshore Ltd.
- 3) AlphaRock Signet Fund VCC

Principal Commitment:

主要承諾：

AlphaRock Family Office Pte. Ltd. - Chief

Financial Officer 財務長

Information Required

所需資訊

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

請揭露以下有關董事、執行長、財務長、營運長、總經理或其他同等級別高階主管任命的事項。如任何問題的答案為“是”，則必須提供完整詳情。

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

無論在任何時間，在過去 10 年裡，當其為合夥人時或在其辭去合夥人職務二年內，是否曾在任何時間在任一司法管轄區被依破產法對他或其合夥人提出破產申請？

No

無

If Yes, please provide full details

若有，請提供詳情

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

是否在過去的 10 年期間內的任何時間，曾在任一司法管轄區對其當時擔任企業的董事或同等職務或主要主管或停止董事或同等職務或該企業主要主管二年內，以無力償還為理由提出結束營業或清算該企業或為該企業之商業信託受託人，即商業信託之訴願？

No

無

If Yes, please provide full details

若有，請提供詳情

(c) Whether there is any unsatisfied judgment against him?

對其判決是否有任何不滿意？

No

無

If Yes, please provide full details

若有，請提供詳情

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any

pending criminal proceedings of which he is aware) for such purpose?

是否曾在新加坡或其他地方，被裁定可判處監禁的犯罪行為，涉及欺詐或不誠實的行為，或一直受到可能遭受監禁之刑事法律程序約束（包括其所知道的任何未判決之刑事訴訟）？

No
無

If Yes, please provide full details

若有，請提供詳情

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

是否曾在新加坡或其他地方被裁定犯下罪行，涉及違反與新加坡或其他地方的證券或期貨產業有關的任何法律或監管規定，或這種違約行為一直受到刑事法律程序約束（包括任何其所知道未判決的刑事法律程序）？

No
無

If Yes, please provide full details

若有，請提供詳情

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

在過去 10 年期間的任何時間，在新加坡或其他地方是否有違反新加坡或其它地方的證券或期貨業有關之任何法律或法規要求之判決，或發現其欺詐、虛假陳述或不誠實之行為，或一直受到涉及其個人欺詐指控、失實陳述或不誠實行為之民事訴訟約程序約束（包括其所知道的任何未判決之民事訴訟）？

No
無

If Yes, please provide full details

若有，請提供詳情

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

是否在新加坡或其他地方曾經因違反企業或商業信託有關的資訊或管理而被定罪？

No
無

If Yes, please provide full details

若有，請提供詳情

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

是否曾被任何企業取消其董事或同等地位職務（包括商業信託的受託人）或其為企業或商業信託直接或間接經營團隊的資格？

No
無

If Yes, please provide full details

若有，請提供詳情

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental

body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

是否曾被法院，法庭或政府機構的任何命令，判決或裁決為臨時或永久責令不得從事任何類型的商業行為或活動？

No
無

If Yes, please provide full details

若有，請提供詳情

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

據其所知，是否曾經在新加坡或其他地方涉及以下事務的管理或行為： -

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

在新加坡或其他地方的任何一家公司，因違反公司法法律或監管規定而被調查；或

Yes
是

If Yes, please provide full details

若有，請提供詳情

Mr Lee Gee Aik presently serves as a Non-Independent and Non-Executive Director on the board of directors of Astaka Holdings Limited (the "Astaka"). In 2020, then serving as Independent Director and Audit Committee Chairman, the SGX-ST issued a show cause letter to the board and executive officers of Astaka to make representations for potential breaches of Catalist Rules.

李宜益先生目前擔任 Astaka Holdings Limited (簡稱「Astaka」) 董事會的非獨立及非執行董事。2020 年他擔任獨立董事兼審計委員會主席時，新加坡交易所 (SGX-ST) 曾向 Astaka 的董事會及高階主管發出命令說明函，要求其就可能違反凱利板規則的行為作出陳述。

Pursuant to the show cause letter, Astaka and the relevant executive officers made representations to SGX-ST with further information and details considered relevant to their respective circumstances. Subsequently, the SGX Listings Disciplinary Committee had on 17 August 2021 issued its written grounds of decision to Astaka in relation to the aforesaid matter which includes the public reprimand issued to Astaka, the former Executive Director and former Chief Financial Officer for breaching the Catalist Rules (the "Public Reprimand"). For the avoidance of doubt, Mr Lee was not named in the Public Reprimand and has not been implicated in any breach of the Catalist Rules. Please refer to the Astaka's announcement dated 20 August 2021 for more details. There has not been any further development from the SGX-ST since then.

根據該命令說明函，Astaka 及相關高階主管向 SGX-ST 提交了進一步的資料和細節，這些資料和細節被認為與其各自的情況相關。隨後，SGX 上市紀律委員會於 2021 年 8 月 17 日向 Astaka 發出書面決定理由，其中包括對 Astaka、前執行董事及前首席財務官因違反凱利板規則而發出的公開譴責 (簡稱“公開譴責”)。為避免誤解，李先生並未在公開譴責中被點名，也未被牽涉到任何違反凱利板規則的行為。更多詳情請參閱 Astaka 於 2021 年 8 月 20 日發布的公告。此後，新加坡交易所迄今未發布任何進一步進展。

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

在新加坡或其他地方的任何一個企業 (非公司)，因違反該組織管理法律或監管規定被調查；或

No
無

If Yes, please provide full details

若有，請提供詳情

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

在新加坡或其他地方的信託公司，因違反法律或信託法規監管規定而被調查；或

No
無

If Yes, please provide full details

若有，請提供詳情

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

在新加坡或其他地方的企業或信託公司，因違反與證券或期貨行業有關的法律或監管規定而被調查，在其擔任公司職務或信託期間涉及所發生的事情？

No

無

If Yes, please provide full details

若有，請提供詳情

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

是否在新加坡或其他地方目前或過去曾接受過任何調查或紀律處分，遭被金融管理局，新加坡或任何其他監管機構，交易所，專業團體或政府機構，予以譴責或發出任何警告？

Yes

是

If Yes, please provide full details

若有，請提供詳情

Please refer to (j)(i) above.

請參考上文(j)(i)。

Disclosure applicable to the appointment of Director only.

僅適用於公告委任董事

Any prior experience as a director of an issuer listed on the Exchange?

之前是否有擔任交易所上市公司董事的經驗？

Yes

是

If yes, please provide details of prior experience.

如有相關經驗，請提供詳細資訊。

- 1) Anchun International Holdings Limited
- 2) Uni-Asia Group Limited
- 3) Astaka Holdings Limited
- 4) SHS Holdings Limited
- 5) CH Offshore Ltd.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to

undergo training as prescribed by the Exchange (if applicable).

請提供相關經驗詳情，以及提名委員會不要求董事接受交易所規定培訓（如適用）的理由。

Attachments 附件

For Public Dissemination

供公開傳播使用
