
RECONSTITUTION OF BOARD AND BOARD COMMITTEES
董事會及董事會委員會的重組

The Board of Directors (the “**Board**”) of BH Global Corporation Limited (the “**Company**”) refers to the Company’s announcements dated 10 April 2026 in relation to the retirement of Mr Henry Tan Song Kok (“**Mr Tan**”) upon the conclusion of the Annual General Meeting (“**AGM**”) to be held on 27 April 2026, and the proposed appointment of Mr Lee Gee Aik (“**Mr Lee**”) as Independent Director, subject to the approval of the Company’s shareholders at the AGM.

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，參照公司於2026年4月10日發布的公告，該公告涉及陳詒國先生（「**陳先生**」）將於2026年4月27日舉行的年度股東大會（「**股東大會**」）結束後退休，以及擬委任李宜益先生（「**李先生**」）為獨立股東，但須經公司在股東大會上批准。

(A) RETIREMENT OF LEAD INDEPENDENT DIRECTOR

首席獨立董事退休

Mr Tan retired as the Lead Independent Director of the Company at the conclusion of the AGM held on 27 April 2026.

陳先生於2026年4月27日舉行的年度股東會結束後，卸任公司首席獨立董事一職。

The information required to be disclosed under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) in relation to Mr Tan’s retirement as the Lead Independent Director was announced on 10 April 2026.

根據新加坡證券交易所（「**新交所**」）上市手冊第704(7)條規定，有關陳先生卸任首席獨立董事一職的資訊已於2026年4月10日公佈。

(B) APPOINTMENT OF INDEPENDENT DIRECTOR

委任獨立董事

Following the approval of the Company’s shareholders at the AGM held on 27 April 2026, Mr Lee has been appointed as the Independent Director, Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee of the Company with effect from 27 April 2026.

經公司股東於2026年4月27日舉行的年度股東大會批准，李先生獲委任為公司獨立董事、審計委員會主席、提名委員會成員及薪酬委員會成員，自2026年4月27日起生效。

The Board considers Mr Lee to be independent for the purpose of Rule 704(8) of the SGX-ST. 董事會認為李先生符合新加坡交易所證券交易規則第704(8)條規定的獨立董事資格。

The information required to be disclosed under Rule 704(7) of the Listing Manual of the SGX-ST in relation to Mr Lee’s appointment as the Independent Director was announced on 10 April 2026. 根據新加坡交易所證券交易規則第704(7)條規定，有關李先生獲委任為獨立董事的資料已於2026年4月10日公佈。

(C) COMPOSITION OF BOARD AND BOARD COMMITTEES

董事會及董事會委員會的組成

Subsequent to the aforesaid changes, the composition of the Board and Board Committees of the Company shall be reconstituted as follows with effect from 27 April 2026:

根據上述變更，公司董事會及董事會委員會的組成將自2026年4月27日起調整如下：

Board of Directors 董事會

Mr Vincent Lim Hui Eng (Executive Chairman and Chief Executive Officer)
林翔寬先生(執行主席兼首席執行長)
Mr Patrick Lim Hui Peng (Executive Director and Chief Operating Officer)
林輝鵬先生(執行董事兼首席營運長)
Ms Juliana Lee Kim Lian (Lead Independent Director)
李金蓮女士(獨立董事)
Mr Kenneth Koh Leong Wie (Independent Director)
許良煒先生(獨立董事)
Mr Lee Gee Aik (Independent Director)
李宜益先生(獨立董事)

Audit Committee 審計委員會

Mr Lee Gee Aik (Chairman) 李宜益先生(主席)
Ms Juliana Lee Kim Lian (Member) 李金蓮女士(成員)
Mr Kenneth Koh Leong Wie (Member) 許良煒先生(成員)

Nominating Committee 提名委員會

Ms Juliana Lee Kim Lian (Chairperson) 李金蓮女士(主席)
Mr Vincent Lim Hui Eng (Member) 林翔寬先生(成員)
Mr Kenneth Koh Leong Wie (Member) 許良煒先生(成員)
Mr Lee Gee Aik (Member) 李宜益先生(成員)

Remuneration Committee 薪酬委員會

Mr Kenneth Koh Leong Wie (Chairman) 許良煒先生(主席)
Ms Juliana Lee Kim Lian (Member) 李金蓮女士(成員)
Mr Lee Gee Aik (Member) 李宜益先生(成員)

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長

27 April 2026
2026年4月27日