

' Share Buy Back - Share Purchase Mandate' Announcement

'股份回購 - 股份購買授權'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	ISIN	Stock Code
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名稱	註冊編號	股票代號
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BH GLOBAL CORPORATION LIMITED	SG1CF8000003	BQN
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明輝環球企業有限公司		
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Stapled Security

合併證券

No

無

Announcement Details

公告詳情

Announcement Sub Title

公告主題

Result of the Annual General Meeting -

Proposed Renewal of the Share Purchase

Mandate

年度股東大會決議 - 擬議續簽股份購買授權

Submitted By (Co./ Ind. Name)	Designation	Contact Details
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提交者(公司/個人姓名)	職務	聯繫方式
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VINCENT LIM HUI ENG	EXECUTIVE CHAIRMAN AND CHIEF	62914444
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林翔寬	EXECUTIVE OFFICER	
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	執行主席兼首席執行官	
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Effective Date and Time of the event

Price Sensitivity

生效日期與本事件的時間

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)

The Board of Directors of BH Global Corporation Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 27 April 2026, the Ordinary Resolution 9 relating to the Proposed Renewal of the Share Purchase Mandate of the Company (details of which are set out in the Notice of AGM and Circular to Shareholders dated 10 April 2026) was put to vote by poll and duly passed.

明輝環球企業有限公司(以下簡稱「本公司」)董事會欣然宣布，在公司於2026年4月27日舉行的年度股東大會(以下簡稱「股東大會」)上，關於擬議續簽公司股份購買授權的第9號普通決議案(詳情載於2026年4月10日股東大會通知及股東通函)已經投票表決正式通過。

On behalf 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

Attachments 附件

For Public Dissemination

供公開傳播使用
