
FURTHER UPDATE ON THE VOLUNTARY WINDING-UP OF THE COMPANY'S SUBSIDIARY
有關本公司子公司自願清算之進一步公告

The Board of Directors (“**Board**”) of BH Global Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 24 January 2025, 19 March 2025 and 7 August 2025 (the “**Previous Announcements**”).

明輝環球企業有限公司（以下簡稱「**本公司**」，連同其子公司統稱為「**本集團**」）董事會（以下簡稱「**董事會**」）謹此提述本公司於 2025 年 1 月 24 日、2025 年 3 月 19 日及 2025 年 8 月 7 日所發布之公告（以下統稱「**前次公告**」）。

Unless otherwise defined, all capitalised terms herein shall have the meaning ascribed to them in the Previous Announcements.

除本文另有定義外，本文所使用之大寫名詞，其定義與前次公告相同。

Further to the Previous Announcements, the Board wishes to update that the liquidation of the Taiwan branch of Omnisense Systems Private Limited (“**OMS**”), an indirect subsidiary of the Group, has been completed on 17 July 2026.

承接前次公告，董事會謹此宣布，本集團間接子公司歐美聖系統私人有限公司台灣分公司（「**OMS**」）的清算程序已於 2026 年 7 月 17 日完成。

The liquidation of the Taiwan branch of **OMS** 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 2026.

OMS 台灣分公司清算預期不會對本集團截至 2026 年 12 月 31 日止財政年度之合併有形資產淨值及每股盈餘造成任何重大影響。

BY ORDER OF THE BOARD

承董事會命

Vincent Lim Hui Eng

林翔寬

Executive Chairman and Chief Executive Officer

執行主席兼首席執行官

24 July 2026

2026 年 7 月 24 日