

INCORPORATION OF A SUBSIDIARY
- INFRAVISION TECHNOLOGY PTE. LTD.

BH Global Corporation Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that it has incorporated a wholly-owned subsidiary in the Republic of Singapore, known as Infravision Technology Pte. Ltd. (the “ITPL”).

As at the date of this announcement, ITPL has an initial issued and paid-up share capital of S\$100 comprising 100 ordinary shares and its principal activity is that of manufacturing and repairing of engineering and scientific instruments.

The establishment of the abovementioned subsidiary is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2025.

None of the directors or substantial shareholders of the Company have any interest, direct or indirect, in the abovementioned transaction save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer

3 February 2025