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BHCC Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1552)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of BHCC Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2018 for the purposes of, among other matters, considering and approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and considering any recommendation on the payment of a final dividend.

By order of the Board

BHCC Holding Limited

Yang Xinping

Chairman and executive Director

Hong Kong, 16 March 2018

As at the date of this announcement, the executive Directors are Mr. Yang Xinping and Ms. Han Yuying; and the independent non-executive Directors are Mr. Ooi Soo Liat, Ms. Chan Bee Leng and Ms. Li Xueling, Sharlene.