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**BHCC HOLDING LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1552)**

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND  
TRANSFER OFFICE**

The board of directors (the “**Board**”) of BHCC Holding Limited (the “**Company**”) announces that with effect from 1 March 2019, the Hong Kong branch share registrar and transfer office of the Company (the “**New Share Registrar**”) will be changed to:

Boardroom Share Registrars (HK) Limited  
Room 2103B, 21/F  
148 Electric Road  
North Point  
Hong Kong

Telephone: (852) 2153 1688

Fax: (852) 3020 5058

Applications for registration and transfer of shares of the Company should be lodged with Boardroom Share Registrars (HK) Limited with effect from 1 March 2019. Share certificates uncollected on 28 February 2019 will be collected from the Company’s New Share Registrar from 1 March 2019.

By order of the Board  
**BHCC Holding Limited**  
**Yang Xinping**

*Chairman and Executive Director*

Hong Kong, 3 December 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 Ms. Chan Bee Leng, Mr. Ooi Soo Liat and Ms. Li Xueling, Sharlene.*