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**BHCC HOLDING LIMITED**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1552)

**CHANGE OF HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN SINGAPORE**

The board (the “**Board**”) of directors (“**Director**”) of BHCC Holding Limited (the “**Company**”) hereby announces that the Company’s head office and principal place of business in Singapore has been changed to No. 1 Tampines North Drive 3 #08-01 BHCC SPACE Singapore 528499 with effect from today, Monday, 11 March 2019.

Save as disclosed above, the registered office in Cayman Islands, principal place of business in Hong Kong, website, email address and other information of the Company remained unchanged.

By order of the Board  
**BHCC Holding Limited**  
**Yang Xinping**  
Chairman and Executive Director

Singapore, 11 March 2019

*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.*