



(Company Registration No: 200404900H)

STEP DOWN OF TECHNICAL DIRECTOR OF SUBSIDIARY COMPANY

The Board of Directors of BH Global Corporation Limited (the “**Group**”) wishes to announce that Mr. Tommy Ho, has stepped down as the Technical Director of the Group’s subsidiary company, Oil & Gas Solutions Pte Ltd (“**OGS**”) with effect from 4 September 2015.

The Group has previously announced on the Singapore Exchange on 4 September 2015 that OGS has initiated creditors’ voluntary liquidation proceedings on the same day.

By Order of the Board

Alvin Lim Hwee Hong
Executive Chairman
10 September 2015