

**- DISPOSAL OF SUBSIDIARY TO ASSOCIATE COMPANY**

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The Board of Directors of BH Global Corporation Limited (“**BHG**” and, together with its subsidiaries, “**Group**”) wishes to announce that its 75%-owned subsidiary company GL Lighting International Pte. Ltd. (“**GLI**”) has been disposed to its associate company, GL Lighting Holding Pte Ltd (“**GLH**”). The remaining 25% held by Wang Yung Hong is also disposed to GLH. GLI will be 100% wholly-owned by GLH after the disposal.

The total consideration of S\$34,311.75 is to be paid to BHG for its 75% shareholdings. GLH finances the acquisition by its internal resources.

The disposal of shares is not expected to have any material impact on the earnings per share and the net tangible assets per share of the Group for current financial year ending 31 December 2016.

Save for the directorships and shareholdings in the Group, none of the Directors or Controlling Shareholders or Substantial Shareholders of the Group has any interest, direct or indirect, in the abovementioned transactions.

**BY ORDER OF THE BOARD**

Vincent Lim Hui Eng  
Acting Executive Chairman and  
Chief Executive Officer

18 August 2016