



(Company Registration No: 200404900H)

ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of BH Global Corporation Limited (the “Company”) is pleased to inform that the Annual General Meeting (“AGM”) of the Company will be held at the Boardroom, 8 Penjuru Lane, Singapore 609189 on Tuesday, 15 April 2014 at 10.00 a.m. The Notice of AGM together with the Annual Report 2013 of the Company will be despatched to shareholders in due course.

By Order of the Board

Alvin Lim Hwee Hong
Executive Chairman
11 March 2014