

## PROMOTION/ RE-DESIGNATION OF KEY EXECUTIVES AND APPOINTMENT OF CHIEF INFORMATION OFFICER

The Board of Directors (the "Board") of BH Global Corporation Limited (the "Company") wishes to announce the following changes to the key executives of the Company and its subsidiaries (the "Group"):-

- 1) Mr Dion Soh, a Managing Director of the subsidiary of the Company, Oil & Gas Solutions Pte. Ltd. has been promoted to the position of "Sales & Marketing Director" of the Group with effect from 1 April 2014. His duties will include sales & marketing functions of the Group in the Oil & Gas sector.
- 2) Mr Tommy Ho, a Technical & Engineering Director of the subsidiary of the Company, Oil & Gas Solutions Pte. Ltd. has been promoted to the position of "Strategic Planning and Business Development Director" of the Group with effect from 1 April 2014. His duties will include managing the Group's strategic plans and business development in the Oil & Gas sector.

In addition to the above, the Board wishes to announce that the Company has appointed Mr Ken Soh as the Chief Information Officer ("CIO") of the Group with effect from 3 March 2014. He is the holder of Master's degrees in Business Administration and Computer Science. He will be responsible for the Group's technological related practices and business development initiatives. Mr Ken Soh brings with him more than 23 years of experiences in the Information and Communications Technology (ICT) industry, having previously held the positions of CIO and Director of Temasek Polytechnic, Business Development Director (Commercial) of NCS Pte Ltd; as well as the Electronic Corporate Banking Product Development Manager of The Bank of Tokyo-Mitsubishi, Singapore Branch.

By Order of the Board

Vincent Lim Hui Eng Chief Executive Officer

23 April 2014