

BH GLOBAL CORPORATION LIMITED

(Company Registration No: 200404900H)
(Incorporated in the Republic of Singapore)

CESSATION OF QUARTERLY REPORTING

The Board of Directors (the “**Board**”) of BH Global Corporation Limited (the “**Company**” and its subsidiaries, the “**Group**”) wishes to inform shareholders that following amendments to Rule 705(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) which took effect on 7 February 2020, the Company is no longer required to release its financial results on a quarterly basis (“**Quarterly Reporting**”).

The Board has, after due deliberation and taking into consideration the compliance efforts required in connection with Quarterly Reporting, decided not to continue with Quarterly Reporting of the Company and the Group’s financial results and will instead release the financial results of the Company and the Group on a half-yearly basis

In view of the foregoing, the Company shall cease Quarterly Reporting with immediate effect, and its next financial results announcement shall be in respect of the half-year ending 30 June 2020.

Notwithstanding the foregoing, the Board will like to assure shareholders that the Company will comply with its continuing disclosure obligations to keep shareholders updated on material developments relating to the Company or the Group, as and when appropriate, and in accordance with the Listing Manual of the SGX-ST.

In particular, the Board notes that as the Company is currently placed on the SGX Watch-Lists under the Minimum Trading Price criteria and the Financial Entry criteria (the “**Watchlists**”), the Company will continue to give quarterly updates on its efforts in meeting the exit criteria of the watchlists pursuant to Rule 1313(2) of the Listing Manual of SGX-ST.

BY ORDER OF THE BOARD

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer
6 April 2020