

CLARIFICATION ON THE NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors of BH Global Corporation Limited (“**Company**”) refers to the Company’s Annual Report 2016 and would like to inform shareholders to refer to the loose-leaf of the Notice of Annual General Meeting (“**AGM**”) for details of all resolutions to be transacted at the AGM, which have been despatched and broadcasted to the Singapore Exchange Securities Trading Limited via SGXNET together with the Company’s Annual Report 2016. This revised Notice of AGM is to supersede the Notice of AGM as contained and bound within the Annual Report 2016.

The other details contained in the Annual Report 2016 as well as proxy form of the AGM remained unchanged.

BY ORDER OF THE BOARD

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer

6 April 2017