

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 JUNE 2020

The Board of Directors (the "Board") of BH Global Corporation Limited (the "**Company**") wishes to announce that pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions relating to matters as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 14 May 2020 were duly approved and passed by way of poll at the EGM held by way of electronic means on 5 June 2020.

(a) A breakdown of all valid votes cast at the EGM is set out as below:-

Ordinary Resolutions		FOR		AGAINST		Total No. of Valid Votes Cast
		Number of Shares	Percentage %	Number of Shares	Percentage %	
1	To approve the proposed adoption of the BH Global Corporation Performance Share Plan 2020 (" PSP 2020 ")	259,563,070	99.9840	41,500	0.0160	259,604,570
2	To approve the proposed grant of authority to grant Awards and to allot and issue shares under the PSP 2020	259,563,070	99.9840	41,500	0.0160	259,604,570
3	To approve the proposed participation of Vincent Lim Hui Eng, a Controlling Shareholder, in the PSP 2020	21,005,626	99.8028	41,500	0.1972	21,047,126
4	To approve the proposed participation of Patrick Lim Hui Peng, a Controlling Shareholder, in the PSP 2020	21,005,626	99.8028	41,500	0.1972	21,047,126
5	To approve the proposed participation of Eileen Lim Chye Hoon, a Controlling Shareholder, in the PSP 2020	21,005,626	99.8028	41,500	0.1972	21,047,126
6	To approve the proposed participation of Johnny Lim Huay Hua, a Controlling Shareholder, in the PSP 2020	21,005,626	99.8028	41,500	0.1972	21,047,126
7	To approve the proposed participation of Hing Kah Wah, an Associate of Eileen Lim Chye Hoon, a Controlling Shareholder, in the PSP 2020	21,005,626	99.8028	41,500	0.1972	21,047,126
8	To approve the proposed adoption of the BH Global Corporation Employee Share Option Scheme 2020 (" ESOS 2020 ")	259,604,570	100	0	0	259,604,570
9	To approve the proposed grant of authority to allot and issue shares under the ESOS 2020	259,604,570	100	0	0	259,604,570
10	To approve the proposed grant of authority to offer and grant Options at a discount under the ESOS 2020	259,604,570	100	0	0	259,604,570

Ordinary Resolutions		FOR		AGAINST		Total No. of Valid Votes Cast
		Number of Shares	Percentage %	Number of Shares	Percentage %	
11	To approve the proposed participation of Vincent Lim Hui Eng, a Controlling Shareholder, in the ESOS 2020	21,047,126	100	0	0	21,047,126
12	To approve the proposed participation of Patrick Lim Hui Peng, a Controlling Shareholder, in the ESOS 2020	21,047,126	100	0	0	21,047,126
13	To approve the proposed participation of Eileen Lim Chye Hoon, a Controlling Shareholder, in the ESOS 2020	21,047,126	100	0	0	21,047,126
14	To approve the proposed participation of Johnny Lim Huay Hua, a Controlling Shareholder, in the ESOS 2020	21,047,126	100	0	0	21,047,126
15	To approve the proposed participation of Hing Kah Wah, an Associate of Eileen Lim Chye Hoon, a Controlling Shareholder, in the ESOS 2020	21,047,126	100	0	0	21,047,126
16	To approve the proposed adoption of the Share Purchase Mandate	268,761,572	100	0	0	268,761,572
Special Resolution		FOR		AGAINST		Total No. of Valid Votes Cast
		Number of Shares	Percentage %	Number of Shares	Percentage %	
17	To approve the proposed adoption of the New Constitution of the Company	268,720,072	100	0	0	268,720,072

(b) The details of parties who are required to abstain from voting from the resolutions tabled at the EGM are as follows:

- i) As set out in paragraph 14 of the Letter to Shareholders in the Circular, Mr Vincent Lim Hui Eng, Mr Patrick Lim Hui Peng, Ms Eileen Lim Chye Hoon, Mr Johnny Lim Huay Hua, and Mr Hing Kah Wah had abstained from voting in respect of Ordinary Resolutions 1 to 15 relating to the proposed PSP 2020 and the proposed ESOS 2020.

Details of parties who are required to abstain from voting in respect of Ordinary Resolutions 1 to 15 are as follows:

Name	No. of Shares
Vincent Lim Hui Eng	2,392,930
Patrick Lim Hui Peng	2,392,930
Eileen Lim Chye Hoon	1,823,212
Johnny Lim Huay Hua	2,392,930
Hing Kah Wah	20,000

- ii) Mr Loh Weng Whye had abstained from voting in respect of Ordinary Resolutions 1, 2, 8, 9 and 10 relating to the proposed PSP 2020 and the proposed ESOS 2020. The aggregate number of shares from Mr Loh Weng Whye that fall under the abstentions is 135,000 shares.

iii) As set out in paragraph 14 of the Letter to Shareholders in the Circular, Beng Hui Holding (S) Pte. Ltd. had abstained from voting on Ordinary Resolutions 3, 4, 5, 6, and 7, and 11, 12, 13, 14, and 15 relating to the participation of the Controlling Shareholders and their Associates in the proposed PSP 2020 and the proposed ESOS 2020 respectively. The aggregate number of shares from Beng Hui Holding (S) Pte. Ltd. that fall under the abstentions is 238,692,444 shares.

(c) Appointment of Scrutineer

Entrust Advisory Pte Ltd was appointed as the Company's Independent Scrutineer for the EGM.

By Order of the Board

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer
5 June 2020