



(Company Registration No: 200404900H)

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**MEMBERS' VOLUNTARY LIQUIDATION OF A SUBSIDIARY – LONG LIFE HOLDING PTE LTD**

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The Board of Directors of BH Global Corporation Limited (the "Group") wishes to announce that its 80%-owned subsidiary company, Long Life Holding Pte. Ltd., has been liquidated pursuant to members' voluntary liquidation.

The liquidation is not expected to have any material impact on the Group's net tangible asset and earnings per share for the financial year ending 31 December 2015.

Save for the directorships and shareholdings in the Group, none of the Directors or Controlling Shareholders or Substantial Shareholders of the Group has any interest, direct or indirect, in the abovementioned liquidation.

By Order of the Board

Alvin Lim Hwee Hong  
Executive Chairman  
12 October 2015