



(Company Registration No: 200404900H)

VOLUNTARY LIQUIDATION OF ASSOCIATED COMPANY

The Board of Directors of BH Global Corporation Limited (the "Company") refers to the Company's announcement released on 16 October 2012 pertaining to the voluntary liquidation of its dormant associated company, Han Jiang Pte. Ltd. ("Han Jiang"). The Board of Directors of the Company wishes to announce that Han Jiang had been dissolved pursuant to Section 308(5) of the Companies Act, Cap. 50.

The above event is not expected to have any effect on the financial position of the Group for the current financial year ending 31 December 2013.

By Order of the Board

Alvin Lim Hwee Hong
Executive Chairman
BH Global Corporation Limited

12 August 2013