
RE-DESIGNATION AND APPOINTMENT AS EXECUTIVE CHAIRMAN FROM ACTING EXECUTIVE CHAIRMAN

The Board of Directors of BH Global Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement released to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 8 July 2016.

Consequent to the demise of the late Mr Alvin Lim Hwee Hong on 8 July 2016. Mr Vincent Lim Hui Eng (Executive Director and Chief Executive Officer) has undertaken the functions of the Executive Chairman in the interim.

Having reviewed Mr Vincent Lim Hui Eng’s performance and contributions to the Group, the Board, wishes to announce his re-designation and appointment as the Executive Chairman from Acting Executive Chairman with effect from 14 September 2016.

Following the above re-designation, Mr Vincent Lim Hui Eng will be the Company’s Executive Chairman and Chief Executive Officer.

BY ORDER OF THE BOARD

Vincent Lim Hui Eng
Executive Chairman and
Chief Executive Officer

14 September 2016