



BH GLOBAL MARINE LIMITED
(Company Registration No: 200404900H)

BH GLOBAL MARINE LIMITED
明輝環球海事有限公司

**CLARIFICATION ON THE DATE OF BOOK CLOSURE, DIVIDEND PAYMENT AND
DIVIDEND ENTITLEMENT**

The Board of Directors of BH Global Marine Limited (the "Company") wishes to clarify that the "year" in relation to the date of book closure, dividend payment and dividend entitlement as stated in the Company's Full-year Financial Statements for the year ended 31 December 2007, broadcast via SGXNET on 24 January 2008, should be *2008* instead of 2007.

Submitted by Mr Vincent Lim Hui Eng, Managing Director to the SGXNET on 25 January 2008.