



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

BH GLOBAL MARINE LIMITED
明輝環球海事有限公司

RECOMMENDED FIRST & FINAL DIVIDEND - DIVIDEND PER SHARE

The Board of Directors of BH Global Marine Limited (the "Company") wishes to inform that, with the Singapore Exchange Securities Trading Limited's ("SGX-ST") in-principal approval of the proposed Bonus Issue of 140,000,000 New Ordinary Shares in the Capital of the Company on the basis of One (1) Bonus Share for every Two (2) existing Shares in the Capital of the Company on 24 January 2008 ("Bonus Issue") and after the proposed Bonus Issue, the recommended first and final dividend for the year ended 31 December 2007 would be 1.2 cents per ordinary share (one tier tax exempt) instead of 1.8 cents per ordinary share (one tier tax exempt).

Submitted by Mr Vincent Lim Hui Eng, Chief Executive Officer to the SGXNET on 4 February 2008.