



BH GLOBAL MARINE LIMITED
明輝環球海事有限公司

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

STRIKING OFF OF AN INDIRECT SUBSIDIARY
- SKY WIRE (M) SDN. BHD.

The Board of Directors of **BH GLOBAL MARINE LIMITED** (the “Company”) wishes to announce that its indirect subsidiary, Sky Wire (M) Sdn. Bhd., a dormant company registered in Malaysia had been struck-off from the Registers of Companies, Malaysia pursuant to Section 308 of the Malaysia Companies Act, 1965.

The striking off of the above indirect subsidiary is not expected to have any material impact on the Group’s consolidated net tangible assets and earnings per share for the financial year ended 31 December 2011.

By Order of the Board

Vincent Lim Hui Eng
Chief Executive Officer
BH Global Marine Limited

Date: 11 January 2012