



BH GLOBAL MARINE LIMITED
明輝環球海事有限公司

BH GLOBAL MARINE LIMITED

(Company Registration No: 200404900H)

DATE FOR ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of BH Global Marine Limited (the "Company") is pleased to inform that the Annual General Meeting ("AGM") of the Company will be held on 24 April 2012. The Notice of AGM together with the Annual Report 2011 of the Company will be dispatched to shareholders in due course.

By Order of the Board

Alvin Lim Hwee Hong
Executive Chairman
13 March 2012