



BH GLOBAL MARINE LIMITED
明輝環球海事有限公司

BH GLOBAL MARINE LIMITED

(Company Registration No: 200404900H)

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 at the Boardroom, 8 Penjuru Lane, Singapore 609189 on Tuesday, 30 April 2013 at 10.00 a.m. The Notice of AGM together with the Annual Report 2012 of the Company will be dispatched to shareholders in due course.

By Order of the Board

Vincent Lim Hui Eng
Chief Executive Officer
14 March 2013