

## **INCREASE OF SHAREHOLDINGS IN SUBSIDIARY**

The Board of Directors of BH Global Corporation Limited (the "Company") wishes to announce that the Company has acquired an additional 5% equity interest, comprising 15,000 ordinary shares, in the capital of its 70%-owned Singapore subsidiary, GL Lighting International Pte. Ltd. ("GLI"), for a cash consideration of S\$15,000 which was arrived on a willing-buyer, willing-seller basis, from an existing shareholder, Subsequent to the above transaction, GLI will become a 75%-owned subsidiary of the Company.

The acquisition of shares in GLI was funded entirely through internal resources and is not expected to have any material impact on the Group's consolidated net tangible assets and earnings per share for the financial year ending 31 December 2013.

None of the Directors or Substantial Shareholders of the Company has any interest in the above transaction, save for their directorships and shareholdings in the Company.

By Order of the Board

Alvin Lim Hwee Hong Executive Chairman BH Global Corporation Limited

30 July 2013