



(Company Registration No: 200404900H)

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## **EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the "Board") of BH Global Corporation Limited (the "Company") is pleased to inform that an Extraordinary General Meeting ("EGM") of the Company will be held at the Boardroom, 8 Penjuru Lane, Singapore 609189 on Tuesday, 15 April 2014 at 11.00 a.m. (or immediately after the conclusion of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day and the same place). The Notice of EGM together with the relevant circular will be despatched to shareholders in due course.

By Order of the Board

Alvin Lim Hwee Hong  
Executive Chairman  
11 March 2014