

STATEMENT BY BH GLOBAL

The Board of Directors of BH Global Corporation Limited refers to the unfortunate incident on the tug boat that sank during a sea trial off Jingjiang, China. The Board and Management are deeply saddened to report that one employee of our subsidiary, Z-Power Automation Pte. Ltd., was among the deceased recovered by the Chinese authorities. He was there for the commissioning of the vessel.

The employee is service engineer Harikrishnan Mani. He is of Indian nationality.

Management is in touch with his family and will do our utmost to provide support and comfort to them during their grief and bereavement.

By Order of the Board

Alvin Lim Hwee Hong Executive Chairman Date: 19 January 2015