

STEP DOWN OF SALES & MARKETING DIRECTOR

The Board of Directors of BH Global Corporation Limited (the "Group") wishes to announce that Mr. Soh L.P. Dion has stepped down as the Sales & Marketing Director of the Group. He remains a director of the Group's subsidiary company, Oil & Gas Solutions Pte Ltd ("OGS").

The Group has previously announced on the Singapore Exchange on 4 September 2015 that OGS has initiated creditors' voluntary liquidation proceedings on the same day.

By Order of the Board

Alvin Lim Hwee Hong Executive Chairman 22 October 2015