
RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 FEBRUARY 2016

The Board of Directors (the "Board") of BH Global Corporation Limited (the "Company") wishes to announce that pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the resolution relating to matter as set out in the Notice of Extraordinary General Meeting ("EGM") dated 3 February 2016 was duly passed by way of poll at the EGM held on 18 February 2016. The votes cast (including proxy forms received) are set out below:

Ordinary Resolution	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
Proposed Consolidation of Every Four (4) Existing Issued and Paid-Up Ordinary Shares in the Capital of the Company held by Shareholders of the Company as at a Books Closure Date to be determined, into One (1) New Ordinary Share in the Capital of the Company, Fractional Shares (if any) to be Disregarded	335,488,700	96.9620	10,511,600	3.0380	346,000,300

Notes:

- (1) No party is required to abstain from voting on the above resolution.
- (2) Associates Corporate Services Pte. Ltd. was appointed as the Company's Independent Scrutineer for the EGM.

By Order of the Board

Alvin Lim Hwee Hong
Executive Chairman
BH Global Corporation Limited

18 February 2016