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## RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 APRIL 2016

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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 dated 1 April 2016 was duly passed by way of poll at the Extraordinary General Meeting held on 18 April 2016. The vote cast (including proxy forms received) is set out below:

### RESULT OF EXTRAORDINARY GENERAL MEETING

Ordinary Resolution	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
Renewal of the Share Purchase Mandate	84,173,726	99.9740	21,875	0.0260	84,195,601

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 Extraordinary General Meeting.

By Order of the Board

Vincent Lim Hui Eng  
Chief Executive Officer  
BH Global Corporation Limited

18 April 2016