

## DEMISE OF EXECUTIVE CHAIRMAN – MR ALVIN LIM HWEE HONG

The Board of Directors ("**Board**") of BH Global Corporation Limited (the "**Company**") wishes to announce, with much regret and sadness, the demise of Mr Alvin Lim Hwee Hong, the Executive Chairman of the Company on 8 July 2016.

Mr Alvin Lim Hwee Hong was the Executive Chairman and had been a Director of the Company since 23 April 2004.

The Board and Management would like to extend their deepest condolences to the family of Mr Alvin and wish to express their appreciation and gratitude for his guidance and invaluable contributions to the success of the Company all these years.

Mr Vincent Lim Hui Eng, the Executive Director and Chief Executive Officer of the Company, has been appointed Acting Executive Chairman with immediate effect, to ensure continuity of operations of the Company.

## BY ORDER OF THE BOARD

Vincent Lim Hui Eng Chief Executive Officer 8 July 2016