

RECEIPT OF THE GRANT OF PROBATE IN RELATION TO THE LATE MR ALVIN LIM HWEE HONG'S WILL

The Board of Directors of BH Global Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 8 July 2016 entitled "Demise of Executive Chairman Mr Alvin Lim Hwee Hong".

The Company has been notified that the wife of Mr Alvin Lim has been appointed the executor of the estate of Mr Alvin Lim, pursuant to a Grant of Probate.

Under the will of Mr Alvin Lim, Mr Alvin Lim's assets will be devised and bequeathed in the following manner:

- (1) 25% to his wife; and
- (2) 25% each to his three children.

As at the date of this Announcement, the estate of Alvin Lim has an aggregate interest (direct and deemed) in 72,651,072 shares ("**Shares**") in the Company, arising from (a) a direct shareholding of 982,172 Shares and (b) the shareholding in Beng Hui Holding (S) Pte. Ltd., which holds 71,668,900 Shares. The deemed interest of Alvin Lim is by virtue of his 21% shareholding in Beng Hui Holdings (S) Pte. Ltd.

The Company expects that arising from the Grant of Probate, there may be certain transfers of such Shares in accordance with the terms of the will, and will make announcements in due course when duly notified by the wife of Mr Alvin Lim.

BY ORDER OF THE BOARD

Vincent Lim Hui Eng Executive Chairman and Chief Executive Officer

21 December 2016