

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of BH Global Corporation Limited (the “**Company**”) wishes to announce that Mr David Chia Tian Bin (“**Mr David Chia**”) has retired as the Independent Non-Executive Director of the Company with effect from 19 April 2017 and concurrently ceased as the Chairman of the Audit Committee as well as a member of the Remuneration Committee of the Company.

Details of David’s retirement as the Independent Non-Executive Director as required under Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Mainboard Rules**”) will be released in a separate announcement.

The Board of Directors would like to express its appreciation to Mr David Chia for his efforts and contributions during his tenure as the Independent Non-Executive Director, Audit Committee Chairman and Remuneration Committee member of the Company.

Following the above-mentioned retirement with effect from 19 April 2017, the Board of Directors and the composition of the Board Committees of the Company comprise the following members:-

Board of Directors

Vincent Lim Hui Eng	- Executive Chairman, Executive Director and Chief Executive Officer
Patrick Lim Hui Peng	- Executive Director and Chief Operating Officer
Loh Weng Whye	- Lead Independent Non-Executive Director
Winston Kwek Choon Lin	- Independent Non-Executive Director

Audit Committee

Loh Weng Whye (Member)
Winston Kwek Choon Lin (Member)

Nominating Committee

Winston Kwek Choon Lin (Chairman)
Loh Weng Whye (Member)
Vincent Lim Hui Eng (Member)

Remuneration Committee

Loh Weng Whye (Chairman)
Winston Kwek Choon Lin (Member)

Risk Management Committee

Vincent Lim Hui Eng (Chairman)
Patrick Lim Hui Peng (Member)
Keegan Chua Tze Wee (Member)

Group Sustainability Committee

Vincent Lim Hui Eng (Chairman)
Patrick Lim Hui Peng (Member)
Keegan Chua Tze Wee (Member)

The Board of Directors having noted that following the retirement of David, the Company shall endeavour to fill such vacancies of the respective Company's Committees to be in compliance with Rule 704(8) of the Mainboard Rules, Code of Corporate Governance 2012 and the Terms of Reference of the respective Committees of the Company.

BY ORDER OF THE BOARD

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer
19 April 2017