

## **CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The board of directors (the “**Board**”) of BH Global Corporation Limited (the “**Company**”) wishes to announce that Mr Henry Tan Song Kok has been appointed as an Independent Non-Executive Director of the Company with effect from 24 April 2017.

The Board considers Mr Henry Tan Song Kok to be independent for the purpose of Rule 704(8) of the Listing Rule. The particulars of Mr Henry Tan Song Kok pursuant to the requirements of Rule 704(7) of the Listing Rule will be set out in the appointment template announcement.

Following the above-mentioned appointment with effect from 24 April 2017, Mr Henry Tan Song Kok will also be appointed as the Chairman of the Audit Committee and a member of the Remuneration Committee; and 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
Henry Tan Song Kok	- Independent Non-Executive Director

### **Audit Committee**

Henry Tan Song Kok (Chairman)  
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)  
Henry Tan Song Kok (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)

## **BY ORDER OF THE BOARD**

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