

**STRIKING-OFF OF JOINT VENTURE COMPANY  
- BH GLOBAL HNS PTE. LTD.**

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The Board of Directors of BH Global Corporation Limited (the “**Company**”) wishes to announce that the Accounting and Corporate Regulatory Authority (“**ACRA**”) has given its approval for BH Global HNS Pte. Ltd. (“**BHHNS**”), a joint venture company of the Group which has been dormant since incorporation, to be struck off from the Register of Companies (the “**Register**”) pursuant to Section 344 of the Companies Act, Chapter 50 of Singapore. BHHNS had applied to ACRA to be struck off from the Register.

The striking-off of BHHNS is not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Group for the current financial year ending 31 December 2017.

None of the Directors or Controlling Shareholders or Substantial Shareholders of the Company has any interest, direct or indirect, in the above transaction save for their directorships and shareholdings in the Company.

**BY ORDER OF THE BOARD**

Vincent Lim Hui Eng  
Executive Chairman and Chief Executive Officer  
12 October 2017