

**ESTABLISHMENT OF A INDIRECT BRANCH OFFICE IN TAIWAN
– OMNISENSE SYSTEMS PRIVATE LIMITED TAIWAN BRANCH**

BH Global Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that its subsidiary company, Omnisense Systems Private Limited (“**OMS**”) has established a new branch office in Taiwan, known as Omnisense Systems Private Limited Taiwan Branch 新加坡商歐美聖系統有限公司台灣分公司 (“**OMSTB**”). The Company holds a 51% shareholding interest in OMS.

The principle activities of the OMSTB are research and development, manufacture and sale of medical, engineering, scientific, precision equipment and International trade.

The establishment of the abovementioned indirect branch is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2017.

None of the directors or substantial shareholders of the Company have any interest, direct or indirect, in the abovementioned transaction save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer
9 November 2017