

**STRIKING-OFF OF AN INDIRECT SUBSIDIARY COMPANY
- PT. O&G SOLUTIONS**

The Board of Directors of BH Global Corporation Limited (the “**Company**”) wishes to announce that the Ministry of Law and Human Rights of Republic of Indonesia (the “**MINISTRY**”) has given its approval for PT. O&G Solutions (“**PTOGS**”), an indirect subsidiary company of the Group which has been dormant since 2016, to be struck off from the Register of Companies (the “**Register**”). PTOGS had applied to MINISTRY to be struck off from the Register.

The striking-off of PTOGS 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 2018.

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
27 March 2018