

BH GLOBAL CORPORATION LIMITED

(Company Registration No: 200404900H)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of BH Global Corporation Limited (the “**Company**”) wishes to announce that Ms See Kai Li has been appointed as Company Secretary of the Company in place of Ms Toon Choi Fan with effect from 28 February 2020.

Consequent upon the aforesaid change, the Joint Company Secretaries of the Company are as follows:-

1. Pan Mi Keay; and
2. See Kai Li

The Board would like to take this opportunity to place its record of appreciation to Ms Toon Choi Fan for her past services during her term of office and extend its best wishes to Ms Toon Choi Fan in her future endeavours.

BY ORDER OF THE BOARD

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer
28 February 2020