

**RESIGNATION OF MANAGING DIRECTOR FOR BOS OFFSHORE & MARINE PTE LTD**

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The Board of Directors (the “**Board**”) of BH Global Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Bryan Koh Tong Seng has tendered his resignation as the Managing Director for BOS Offshore & Marine Pte Ltd, a 90%-owned subsidiary of the Group, for personal reasons.

Mr Koh will relinquish his directorship in the various subsidiaries of the Group and his last date of service will be on 31 December 2020.

**BY ORDER OF THE BOARD**

Vincent Lim Hui Eng  
Executive Chairman and Chief Executive Officer

3 December 2020