



MEMBERS' VOLUNTARY LIQUIDATION OF SUBSIDIARY IN SINGAPORE

The Board of Directors ("**Board**") of BH Global Corporation Limited ("**Company**" and, together with its subsidiaries, "**Group**") wishes to announce that the Group's subsidiary in Singapore, BH Marine & Offshore Engineering Pte. Ltd., which had been placed under members' voluntary liquidation has been fully liquidated.

The dissolution of BH Marine & Offshore Engineering Pte. Ltd. is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 31 December 2023.

BY ORDER OF THE BOARD

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer

31 March 2023