
CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (“**Board**”) of BH Global Corporation Limited (the “**Company**”), wishes to announce that with effect from 14 November 2023, the address of the Company’s Share Registrar, Tricor Barbinder Share Registration Services (“**Share Registrar**”) will be changed to 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619. Accordingly, the Company’s Register of Members and Index will be kept at the said address with effect from 14 November 2023. The telephone and facsimile numbers of the Company will remain unchanged.

BY ORDER OF THE BOARD

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer

10 November 2023