



(Company Registration No: 200404900H)

CHANGE OF NAME OF SUBSIDIARY

The Board of Directors of BH Global Corporation Limited (the "Group") wishes to announce that the name of its wholly-owned subsidiary, Sanshin Marine (S.E.A.) Pte Ltd, has been changed to SOPEX Innovations Pte. Ltd. ("SOPEX") with effect from 13 March 2015. The principal activity of SOPEX is manufacturing of LED lighting products.

By Order of the Board

Alvin Lim Hwee Hong
Executive Chairman
Date: 16 March 2015