



(Company Registration No: 200404900H)

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**CHANGE OF NAME OF SUBSIDIARY**

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The Board of Directors of BH Global Corporation Limited wishes to announce that the name of its wholly-owned subsidiary, Yorkshire Marine & Offshore (S) Pte. Ltd., has been changed to BOS Offshore & Marine Pte. Ltd. ("BOS") with effect from 7 May 2015. The principal activity of BOS would be the provision of marine and offshore related services and products.

By Order of the Board

Alvin Lim Hwee Hong  
Executive Chairman  
8 May 2015