



(Company Registration No: 200404900H)

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## **VOLUNTARY LIQUIDATION OF SUBSIDIARY**

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The Board of Directors of BH Global Corporation Limited (“BHG” or the “Group”) wishes to announce that it is voluntarily liquidating its 80%-owned subsidiary, Long Life Holding Pte Ltd (“Long Life”), which was incorporated in Singapore. This is in line with the Group’s intention of discontinuing its Batam operations as stated in the full year results announcement released on 2 March 2013.

The voluntary liquidation of Long Life is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ended 31 December 2014.

Save for the directorships and shareholdings in the Group, none of the Directors or Controlling Shareholders or Substantial Shareholders of the Group has any interest, direct or indirect, in the voluntary liquidation of the subsidiary.

By Order of the Board

Alvin Lim Hwee Hong  
Executive Chairman  
Date: 12 January 2015