

Resignation of Non-Executive Director

BPH Global Ltd (**ASX: BP8**) ("**Company**") announces the resignation of Non-Executive Director Yanhua Huang from the Board of Directors. The Board thanks Mr. Huang for his contribution to the Company and wishes him well in his future endeavors. It is intended that Mr. Huang will continue to act as an advisor to the Company.

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Authorised for release by:
The Board of BPH Global Ltd

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