

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme **BPH GLOBAL LTD**

ACN/ARSN **ACN 009 104 330**

1. Details of substantial holder (1)

Name **Huanqing Gu**

ACN/ARSN (if applicable) **N/A**

There was a change in the interests of the substantial holder on

7 / 07 / 2023

The previous notice was given to the company on

11 / 03 / 2016

The previous notice was dated

10 / 10 / 2016

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

| Class of securities (4) | Previous notice | | Present notice | |
|----------------------------|-----------------|--------------|----------------|------------------|
| | Person's votes | Voting power | Person's votes | Voting power (5) |
| Fully paid ordinary shares | 120,000,000 | 32.91% | 112,666,667 | 8.44% |

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|--|--|---|---|-------------------------|
| 7/07/2023 | Huanqing Gu | Issue of shares as approved by shareholders at EGM held on 9/06/2023 | Nil | ORD 4,166,667 | 4,166,667 |
| 28/03/2023 | Huanqing Gu | Dilution of interest in the Company occurred following the Company's issue of Shares pursuant to the Placement announced on 23 February 2023 | Nil | ORD 108,500,000 | 108,500,000 |
| 09/03/2018 | Huanqing Gu | Issue of shares as approved by shareholders at AGM held on 30/11/2017 | Nil | ORD 3,500,000 | 3,500,000 |
| 22/09/2017 | Huanqing Gu | Off market transfer | \$600,000 | ORD 15,000,000 | 15,000,000 |

4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|--|---------------------------------|--------------------------------|----------------|
| Huanqing Gu | Huanqing Gu | Huanqing Gu | Registered | ORD 112,666,667 | 112,666,667 |

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A | N/A |

6. Addresses

The addresses of persons named in this form are as follows:

| Name | Address |
|-------------|---|
| Huanqing Gu | 853, HOUGANG CENTRAL #03-33, SINGAPORE 530853 |

Signature

print name Huanqing Gu capacity Substantial Holder

sign here  date 19 07 2023