

OKH GLOBAL LTD.
(formerly known as Sinobest Technology Holdings Ltd.)
(Incorporated in Bermuda)
(Company Registration Number: 35479)

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors (the “**Board**”) of OKH Global Ltd. (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, the Special Resolution as set out in the Notice of Special General Meeting (“SGM”) dated 13 February 2014 has been duly approved and passed by the Shareholders of the Company at the SGM held on 10 March 2014.

The results of the poll on the Special Resolution are set out below:-

Special Resolution relating to:-	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Proposed Distribution <i>In Specie</i> of the Group’s IT Business to Shareholders of the Company By Way of Capital Reduction	72,052,818	100	-	-

BY ORDER OF THE BOARD

MR BON WEEN FOONG
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
10 March 2014

*Asiasons WFG Capital Pte Ltd was the financial adviser to the Company in relation to the acquisition of the entire issued share capital of OKH Holdings Pte. Ltd. (the “**Financial Adviser**”). The Financial Adviser assumes no responsibility for the contents of this announcement.*