

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

THE PROPOSED DISTRIBUTION *IN SPECIE* OF THE GROUP'S IT BUSINESS TO SHAREHOLDERS OF THE COMPANY BY WAY OF CAPITAL REDUCTION

- NOTICE OF BOOKS CLOSURE DATE AND UPDATES TO THE TIMETABLE

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Company's circular dated 13 February 2014 (the "**Circular**").*

NOTICE OF BOOKS CLOSURE DATE FOR THE PROPOSED DISTRIBUTION *IN SPECIE* OF THE GROUP'S IT BUSINESS TO SHAREHOLDERS OF THE COMPANY BY WAY OF CAPITAL REDUCTION

NOTICE IS HEREBY GIVEN that the Register of Members and the Share Transfer Books of the Company will be closed at 5.00 p.m. on 23 June 2014 (the "**Books Closure Date for the Proposed Distribution**") for the purposes of determining the entitlements of Shareholders to the distribution *in specie* of HoldCo shares to Entitled Shareholders on the basis of one (1) HoldCo share for every one (1) Share held.

UPDATES TO THE TIMETABLE

The Board wishes to update the Shareholders on the revised timetable as follows:

Notice of Books Closure Date for the Proposed Distribution	:	13 June 2014
Shares trading on 'cum-entitlement' basis	:	18 June 2014
Shares trading on 'ex-entitlement' basis	:	19 June 2014
Books Closure Date for the Proposed Distribution	:	23 June 2014
Completion of the Proposed Distribution and despatch of (i) notification letter and (ii) Buyback Form to Entitled Shareholders	:	27 June 2014 ⁽¹⁾
Closing date for the submission of Buyback Form by Shareholders to HoldCo	:	27 July 2014 ⁽¹⁾

Note:

- (1) These dates are indicative only and subject to change. The Company will publicly announce the completion and the closing date when determined.

BY ORDER OF THE BOARD

MR BON WEEN FOONG
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
13 June 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.*