

OKH GLOBAL LTD.
(Company Registration Number: 35479)
(Incorporated in Bermuda)

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of OKH Global LTD. (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions as set out in the Notice of Special General Meeting dated 3 October 2014 and put to vote by poll at the meeting were duly passed by the shareholders of the Company at the Special General Meeting held on 29 October 2014:-

Resolution	Total No. of Ordinary Shares Cast	No. of Ordinary Shares FOR	% FOR	No. of Ordinary Shares AGAINST	% AGAINST
<u>Resolution 1</u> Proposed Amendments to the Bye-Laws of the Company	426,110,912	426,110,912	100	0	0
<u>Resolution 2</u> Proposed Adoption of the Share Purchase Mandate	426,110,912	426,110,912	100	0	0

BY ORDER OF THE BOARD

MR BON WEEN FOONG
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
29 October 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.*