

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

CLARIFICATION ANNOUNCEMENT

The Board of Directors of OKH Global Ltd. (the “Company”) refers to its announcement dated 1 April 2015 (Announcement Reference: SG150401OTHRQN7Y) and wishes to clarify the following:

RHT Corporate Advisory Pte. Ltd. is appointed as the Company’s Share Transfer Agent with effect from 1 April 2015.

Appleby Management (Bermuda) Ltd. continues to remain as the Company’s Principal Share Registrar.

BY ORDER OF THE BOARD

MR BON WEEN FOONG
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
16 April 2015

Xandar Capital Pte Ltd (formerly known as 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.