

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 the ordinary and special resolutions as set out in the Notice of Special General Meeting dated 4 July 2016 and put to vote by poll was duly passed by shareholders of the Company at the Special General Meeting (“**SGM**”) held on 29 July 2016.

The results of the poll on the ordinary and special resolutions as confirmed by TS Tay Public Accounting Corporation, who acted as scrutineer for the conduct of the poll at the SGM are set out below:-

Resolution details	Total number of shares represented by votes for and against the ordinary resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Proposed Subscription	356,527,723	356,527,723	100	0	0
Whitewash Resolution	356,527,723	356,527,723	100	0	0
Capital Reorganisation	356,527,723	356,527,723	100	0	0

BY ORDER OF THE BOARD

MR BON WEEN FOONG
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
29 July 2016