

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

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**CHANGE IN COMPOSITION OF THE BOARD**

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The Board of Directors of OKH Global Ltd. (the “Company”) wishes to announce the following changes:-

**1. Appointment of Executive Chairman and Chief Executive Officer**

Mrs Celine Tang @Chen Huaidan @Celine Tang (“Mrs Celine Tang”) was appointed as the Executive Chairman and Chief Executive Officer of the Company with effect from 2 August 2016.

The announcement on the appointment of Mrs Celine Tang as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in a separate announcement released today.

**2. Appointment of Non-Executive Director**

Ms Ng Kheng Choo was appointed as the Non-Executive Director of the Company with effect from 2 August 2016.

The announcement on appointment of Ms Ng Kheng Choo as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in a separate announcement release today.

**3. Re-designation of Director**

Following the appointment of Mrs Celine Tang as Executive Chairman and Chief Executive Officer of the Company, Mr Bon Ween Foong was re-designated as the Deputy Chief Executive Officer with effect from 2 August 2016.

**4. Changes in Composition of the Board**

Consequent to the abovementioned changes, the Board of Directors of the Company shall comprise:-

Mrs Celine Tang	Executive Chairman and Chief Executive Officer
Mr Bon Ween Foong	Executive Director and Deputy Chief Executive Officer
Mr Tan Geok Chye	Executive Director
Ms Ng Kheng Choo	Non-Executive Director
Mr Ong Soon Teik	Lead Independent Director
Mr Lee Teck Leng Robson	Independent Director
Mr Lim Eng Hoe	Independent Director

Save for the above changes, the composition of Audit, Nominating and Remuneration Committees shall remain unchanged.

**BY ORDER OF THE BOARD**

Chew Kok Liang  
Company Secretary  
2 August 2016