

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

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**APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING  
FOR FINANCIAL YEAR ENDED 30 JUNE 2016 AND RELEASE OF RESULTS  
ANNOUNCEMENT FOR FIRST QUARTER ENDED 30 SEPTEMBER 2016**

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The Board of Directors of OKH Global Ltd. (the "Company") wishes to announce that the Company had, on 10 October 2016, applied to the Singapore Exchange Securities Trading Limited (the "SGX-ST"):-

- (i) For waiver to comply with Rule 707(1) of the Listing Manual of the SGX-ST and extension of time to hold its annual general meeting ("AGM") for the financial year ended 30 June 2016 ("FY2016") from the current deadline of 31 October 2016 to 31 December 2016; and
- (ii) For waiver to comply with Rule 707(1) of the Listing Manual of the SGX-ST and extension of time to release its financial results for the first quarter ended 30 September 2016 ("1Q2017 Results Announcement") from the current deadline of 14 November 2016 to 14 January 2017

(the "Application").

The reasons for the Application are set out as follows: -

- (a) There is a delay in finalising the financial statements and annual report for FY2016 as more time is needed by the Management and external auditors to obtain certain external audit confirmation replies which the external auditor has yet to receive and to follow up on pending matters raised during the last Board meeting in order to satisfactorily conclude the audit procedures and finalise the financial statements. The Company and its external auditor have been working very closely together and are currently addressing and resolving these matters.
- (b) The Company also requires time thereafter to print, perform accuracy checks, distribute its annual report and to observe the 14-day notice to its shareholders.
- (c) As the Company is required to compare certain financial information in its 1Q2017 Results Announcement against the audited financial statements of the Company for FY2016, the Company is of the view that it is prudent that the Company releases its 1Q2017 Results Announcement after the audit of the financial statements of the Company for FY2016 is finalized and issued.

The Company will release announcement(s) on the outcome of its Application in due course.

**BY ORDER OF THE BOARD**

Lock Wai Han  
Executive Director and CEO  
10 October 2016