

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

**REDEMPTION OF REDEEMABLE CONVERTIBLE PREFERENCE SHARES BY A
WHOLLY-OWNED SUBSIDIARY – CHRONOZ INVESTMENT HOLDING PTE. LTD.**

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as in the Company's announcements dated 30 August 2014, 5 September 2014, 30 September 2014, 4 November 2014, 18 March 2016 and 29 March 2016 (the "Announcements")

Further to the Announcements, the Board of Directors of OKH Global Ltd (the "**Company**") wishes to announce that its wholly-owned subsidiary, Chronoz Investment Holding Pte. Ltd. ("**Chronoz**") has fully redeemed its RCPS from Zana Investor, the holders of the RCPS, on 21 October 2016 in accordance with the Subscription Agreement dated 5 September 2014 and Supplemental Agreement dated 29 March 2016 entered into between the Company, Chronoz and Zana Investor.

The Transaction was funded through internal sources and is not expected to have material impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the financial year ending 30 June 2017.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the Transaction save for their shareholdings in the Company.

BY ORDER OF THE BOARD

MR LOCK WAI HAN
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
21 October 2016