

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

**REPLY TO SGX QUERY REGARDING ANNUAL REPORT FOR THE FINANCIAL YEAR
ENDED 30 JUNE 2016**

The Board of Directors of OKH Global Ltd (the “**Company**”) would like to respond to the query below raised by the Singapore Exchange Securities Trading Limited (“SGX-ST”) dated 8 December 2016 as follows:

SGX-ST’s Query:

We note on page 21 of the Annual Report that the Company has disclosed the remuneration of its top four (4) key executives (who are also not directors) in bands of S\$250,000. Guideline 9.1 of the Code of Corporate Governance states that the company should report at least the top five key management personnel (who are also not directors or the CEO) of the company. In this respect, please explain why the Company has disclosed only the remuneration of its top four (4) key executives.

Company’s Response:

As at 30 June 2016, the Company has only four (4) **key** executives (who are also not directors of the Company). As such, the Company has disclosed only the remuneration of its top four (4) **key** executives.

BY ORDER OF THE BOARD

LOCK WAI HAN
Executive Director and Chief Executive Officer
9 December 2016