

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

CHANGE OF THE NAME OF THE COMPANY'S PRINCIPAL SHARE REGISTRAR

The Board of Directors of OKH Global Ltd. (the "Company") wishes to announce that the name of the Company's Principal Share Registrar will be changed from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited with effect from 1 April 2017.

The address of the registered office of the Company remains unchanged as follows:-

Clarendon House,
2 Church Street,
Hamilton HM11,
Bermuda

BY ORDER OF THE BOARD

LOCK WAI HAN
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
31 MARCH 2017