

**OKH GLOBAL LTD.**  
(Company Registration No.: 35479)  
(Incorporated in Bermuda)

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**FURTHER EXTENSION OF COMPLETION DATE RELATING TO THE TWO SALE SHARE  
AGREEMENTS ENTERED INTO ON 9 MARCH 2017  
FOR THE PROPOSED DIVESTMENT**

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**1. INTRODUCTION**

The Board of Directors (the “**Board**”) of OKH Global Ltd. (the “**Company**”) refers to its announcements of 9 March 2017 and 22 May 2017 in relation to the proposed divestment of its entire minority interests in Pan Asia Logistics Investment Holdings Pte. Ltd. and Pan Asia Logistics Holdings Singapore Pte. Ltd. (the “**Proposed Divestment**”) to the purchasers named therein (the “**Purchasers**”).

**2. FURTHER EXTENSION OF COMPLETION DATE**

On 22 May 2017, the Company had agreed to extend the latest date for the completion of the Proposed Divestment to 31 August 2017 upon the Purchasers’ requests.

The Purchasers have again requested for an extension of time for the completion of the Proposed Divestment, so as to evaluate new offers that have been received. The Company has agreed to further extend the latest date for the completion of the Proposed Divestment to 16 October 2017. In the meantime, the Company will continue to explore and evaluate opportunities available and will update the shareholders accordingly.

**3. CAUTION IN TRADING**

Shareholders are advised to exercise caution in trading their shares. Shareholders should note that as at the date of this Announcement, there is no certainty or assurance that the Proposed Divestment will be completed or that it will be completed on the extended completion date. The Company will make the necessary announcements when there are further developments on the Proposed Divestment.

BY ORDER OF THE BOARD

LOCK WAI HAN  
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

4 September 2017