

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

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of OKH Global Ltd. (the “**Company**”) is pleased to announce the following:-

- 1) The ordinary resolution as set out in the Notice of Special General Meeting dated 13 October 2017 and put to vote by poll was duly passed by shareholders of the Company at the Special General Meeting (“**SGM**”) held on 30 October 2017.
- 2) The results of the poll on the ordinary resolution, as confirmed by Corporate Republic Advisory Pte. Ltd., who acted as scrutineer for the poll at the SGM, are set out below:-

Resolution details	Total number of shares represented by votes for and against the ordinary resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of Shares	As a percentage of total number of votes against the resolution (%)
<u>Resolution</u>					
Renewal of Share Purchase Mandate	129,560,200	129,560,200	100	0	0

- 3) Haiyi Holdings Pte. Ltd. and its concert parties, Mrs Celine Tang and Mr Gordon Tang, who hold an aggregate number of 500,000,000 shares in the share capital of the Company, had abstained from voting on resolution in relation to the renewal of share purchase mandate.

BY ORDER OF THE BOARD

MR LOCK WAI HAN
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
30 October 2017