

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

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**STRIKING OFF OF THE WHOLLY-OWNED SUBSIDIARIES**

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The Board of Directors of OKH Global Ltd. (the “**Company**” and its subsidiaries, collectively the “**Group**”) wishes to announce that the Company and/or its wholly-owned subsidiary, OKH Holdings Pte. Ltd., had submitted applications to the Accounting and Corporate Regulatory Authority to strike off its wholly-owned subsidiaries, namely OKH China Pte. Ltd., OKH Spaze Pte. Ltd., Green Synergy Pte. Ltd. and Foxx Media Pte. Ltd, from the Register of Companies pursuant to Section 344A of the Companies Act, Cap. 50 (collectively, the “**Transaction**”).

The Transaction is not expected to have any material impact on the earnings per share and net tangible assets of the Group for the financial year ending 30 June 2018.

None of the Directors or controlling shareholders or substantial shareholders has any interest, direct or indirect, in the Transaction.

**BY ORDER OF THE BOARD**

LOCK WAI HAN  
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER  
28 February 2018