

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

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**CHANGE IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors of OKH Global Ltd. (the “**Company**”) wishes to announce the following changes:

**1. Changes in Composition of the Board and Board Committees**

The Board and Board Committees of the Company shall be reconstituted as follows with effect from 3 October 2018:

a. Board of Directors

Mrs Celine Tang	-	Non-Executive Chairman
Mr Lock Wai Han	-	Executive Director and Chief Executive Officer
Mr Ong Soon Teik	-	Non-Executive Lead Independent Director
Mr Lim Eng Hoe	-	Non-Executive Independent Director
Ms Ng Kheng Choo	-	Non-Executive Independent Director

b. Audit Committee

Mr Ong Soon Teik	-	Chairman (Non-Executive Lead Independent Director)
Mr Lim Eng Hoe	-	Member (Non-Executive Independent Director)
Ms Ng Kheng Choo	-	Member (Non-Executive Independent Director)

c. Nominating Committee

Ms Ng Kheng Choo	-	Chairman (Non-Executive Independent Director)
Mr Ong Soon Teik	-	Member (Non-Executive Lead Independent Director)
Mr Lim Eng Hoe	-	Member (Non-Executive Independent Director)

d. Remuneration Committee

Mr Lim Eng Hoe	-	Chairman (Non-Executive Independent Director)
Mr Ong Soon Teik	-	Member (Non-Executive Lead Independent Director)
Ms Ng Kheng Choo	-	Member (Non-Executive Independent Director)

**2. Re-designation from Non-Executive Director to Non-Executive Independent Director**

Ms Ng Kheng Choo (“**Ms Ng**”) has been re-designated from a Non-Executive Director to a Non-Executive Independent Director of the Company with effect from 3 October 2018.

The Nominating Committee (the “**NC**”) and the Board, have reviewed the independence of Ms Ng, and also considered Guideline 2.3 of the Code of Corporate Governance 2012. The NC and the Board considered Ms Ng to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

**BY ORDER OF THE BOARD**

Lock Wai Han  
Executive Director and Chief Executive Officer  
3 October 2018