

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

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**APPOINTMENT OF JOINT COMPANY SECRETARY**

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The Board of Directors (“the **Board**”) of OKH Global Ltd. (the “**Company**”) wishes to announce the appointment of Ms Teo Chia Hui as Joint Company Secretary of the Company with effect from 11 February 2020.

Following the aforesaid appointment, the Company Secretaries of the Company are Mr Chew Kok Liang and Ms Teo Chia Hui.

**BY ORDER OF THE BOARD**

LOCK WAI HAN  
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER  
11 February 2020