

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

DISCONTINUANCE OF QUARTERLY REPORTING

The Board of Directors of OKH Global Ltd. (the “**Company**” and its subsidiaries, collectively the “**Group**”) wishes to announce that following the amendments to the Listing Rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) which has taken effect as of 7 February 2020 (the “**Amended Listing Rules**”), the Company will not be required to release its financial statements on a quarterly basis.

The Board has, after due deliberations, decided not to continue with quarterly reporting of the Company and the Group’s unaudited financial statements, and instead, the Company will announce the unaudited financial statements of the Company and the Group on a half-yearly basis, as required under the Amended Listing Rules.

The Board is of the opinion that the discontinuance of the quarterly reporting will reduce compliance costs and resources and will allow the Board and Management to better focus on enhancing value and sustainable growth over the longer term. The Board is further of the view that the half-yearly reporting, coupled with the enhanced disclosures requirement under the Amended Listing Rules would provide adequate information to keep the shareholders abreast of the Company’s state of affairs.

In view of the foregoing, the Company will not be announcing its financial statements for the third quarter for the financial period ending 31 March 2020, but will be releasing its unaudited financial statements for the financial year ending 30 June 2020 by not later than 60 days after the end of the financial year, as required under the Amended Listing Rules. The Company will however continue to give quarterly updates on its effort to exit the Watch-list.

Notwithstanding the foregoing, the Board would like to assure shareholders that the Company will continue to keep shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company or the Group.

BY ORDER OF THE BOARD

LOCK WAI HAN
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
4 MARCH 2020