

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

NOTIFICATION OF INVESTIGATION ON INDEPENDENT DIRECTOR

The Board of Directors of OKH Global Ltd. (the “**Company**”) wishes to announce that the Company has received notification from its Non-Executive Independent Director, Ms Ng Kheng Choo (“**Ms Ng**”) in relation to the joint investigation into current and former directors, and officers responsible for managing Eagle Hospitality Trust (“**EHT**”), in connection with suspected breaches of disclosure requirements under section 203 of the Securities and Futures Act (Cap. 289) conducted by Monetary Authority of Singapore and Commercial Affairs Department of the Singapore Police Force. Ms Ng joined the EHT Board on 8 October 2019 and resigned from the EHT Board on 16 March 2020.

The Board wishes to further announce that the Directors had been informed by Ms Ng on 3 October 2020 that she was arrested and released on bail by the Monetary Authority of Singapore and will continue to assist with the ongoing investigation.

The Board wishes to inform that the matter above is not related to the Company and the business and operation of the Company are not affected by the investigation.

As at the date of this announcement, the Board is of the opinion that Ms Ng is able to continue to discharge her duties professionally as an Independent Director of the Company.

The Board will continue to monitor and assess the situation and make such further announcement(s) as and when appropriate.

BY ORDER OF THE BOARD

LOCK WAI HAN
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
3 October 2020