

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

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**RESPONSE TO SGX QUERY**

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The Board of Directors of OKH Global Ltd would like to respond to the query below raised by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) dated 7 October 2020 as follows:

**SGX-ST’s Query:**

In your response to SGX queries announced on 5 October 2020, the NC and Board expressed the view that “Ms Ng is able to continue to discharge her responsibilities and duties professionally as a Non-Executive Independent Director of the Company’s Board and Board Committees”. For the avoidance of doubt, please also disclose whether the NC and Board is of the view that Ms Ng remains suitable to continue as a Non-Executive Independent Director of the Company.

**Company’s Response:**

Further to the Company’s earlier announcement dated 5 October 2020, the Company wishes to clarify that the Board has accepted the NC’s recommendation and is of the view that Ms Ng remains suitable to continue as a Non-Executive Independent Director of the Company.

**BY ORDER OF THE BOARD**

LOCK WAI HAN  
Executive Director and Chief Executive Officer  
8 October 2020