

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of OKH Global Ltd. (the “**Company**”) is pleased to announce the following:-

- 1) All resolutions as set out in the Notice of Annual General Meeting dated 6 November 2020 and put to vote by poll were duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 30 November 2020.
- 2) The results of the poll on each resolution, as confirmed by Janusys Consultants Pte Ltd, who acted as scrutineer for the poll at the AGM, are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2020 together with the Independent Auditors’ Report thereon	626,182,200	625,882,200	99.95	300,000	0.05
<u>Resolution 2</u> Approval of Directors’ Fees amounting to S\$172,050 for the financial year ending 30 June 2021 payable quarterly in arrears	626,182,200	625,882,200	99.95	300,000	0.05
<u>Resolution 3</u> Re-election of Mrs Celine Tang as a Director of the Company	626,182,200	625,882,200	99.95	300,000	0.05
<u>Resolution 4</u> Re-election of Ms Ng Kheng	626,182,200	625,882,200	99.95	300,000	0.05

Choo as a Director of the Company					
<u>Resolution 5</u> Re-appointment of Deloitte & Touche LLP as Auditors of the Company	626,182,200	625,882,200	99.95	300,000	0.05
<u>Resolution 6</u> Authority to allot and issue shares	626,182,200	625,882,200	99.95	300,000	0.05
<u>Resolution 7</u> Authority to grant awards and to issue shares under the OKH Performance Share Plan	626,182,200	625,882,200	99.95	300,000	0.05
<u>Resolution 8</u> Renewal of the Share Purchase Mandate	126,182,200	125,882,200	99.76	300,000	0.24%

- 3) Ms Ng Kheng Choo will, upon re-election as a Director of the Company, remain as a Non-Executive Independent Director of the Company, Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee. Ms Ng Kheng Choo is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- 4) Haiyi Holdings Pte. Ltd. and its concert parties, Mrs Celine Tang and Mr Gordon Tang, who hold an aggregate number of 500,000,000 shares in the share capital of the Company, had abstained from voting on resolution in relation to the renewal of share purchase mandate.

BY ORDER OF THE BOARD

Mr Lock Wai Han
Executive Director and Chief Executive Officer
30 November 2020