

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

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**CHANGE OF JOINT COMPANY SECRETARY**

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The Board of Directors (“the Board”) of OKH Global Ltd. (the “Company”) wishes to announce that Ms Siau Kuei Lian has been appointed as Joint Company Secretary in place of Mr Chew Kok Liang with effect from 4 March 2021.

Following the above changes, Mr Siau Kuei Lian and Ms Teo Chia Hui shall be the Joint Company Secretaries of the Company.

The Board wishes to take this opportunity to record their appreciation to Mr Chew Kok Liang for his past services.

**BY ORDER OF THE BOARD**

LOCK WAI HAN  
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER  
4 March 2021