

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

**APPROVAL FOR EXTENSION OF TIME TO RELEASE OF RESULTS ANNOUNCEMENT
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 AND TO HOLD ANNUAL GENERAL
MEETING FOR FINANCIAL YEAR ENDED 30 JUNE 2021**

The Board of Directors of OKH Global Ltd. (the “Company”) refers to the announcement by the Company on 10 August 2021 in relation to the Company’s application to the Singapore Exchange Securities Trading Limited (the “SGX-ST”):-

- (i) For waiver to comply with Rule 705(1) of the Listing Manual of the SGX-ST and extension of time to release its financial results for the financial year ended 30 June 2021 (“FY2021 Results Announcement”) from the current deadline of 29 August 2021 to 29 September 2021; and
- (ii) For waiver to comply with Rule 707(1) of the Listing Manual of the SGX-ST and extension of time to hold its annual general meeting (“AGM”) for the financial year ended 30 June 2021 (“FY2021”) from the current deadline of 31 October 2021 to 30 November 2021

(the “Application”).

The Board wishes to announce that the SGX-ST has informed the Company that it has no objections to the Company’s Application for extension of time of one (1) month to announce its FY2021 Results Announcement and to hold the Company’s AGM for FY2021 by 29 September 2021 and 30 November 2021 respectively (the “Waiver”) subject to the following:-

- (a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Mainboard Listing Rule 107 and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company; and
- (c) the Waiver is/will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer’s country of incorporation).

(collectively, the “Waiver Conditions”)

The Waiver will not be effective if any of the Waiver Conditions have not been fulfilled.

As announced by the Company on 10 August 2021, the Company had made the Application based on the following reasons:-

- (a) The Company’s internal server was down due to a malware in the system on 14 May 2021 and the staff were not able to access the Company’s accounting system and

internal server. Due to the complexity of decryption and large amount of data in the hard disk, the process of recovery took more than a month before the new internal server was up and running. Therefore, the accounting department has less than a month to finalise its accounts for the months of April 2021 to June 2021. A new server have since been installed and most of the corrupted data recovered. Certain data loss due to the piecemeal recovery of internal data required some accounting schedules to be prepared from scratch, this had resulted in a delay to compile and finalise its FY2021 Results Announcement.

- (b) In addition, there was a change of key personnel from the Company's accounting department in July 2021. The disruption due to the staff movement and the system down time had caused a delay in finalising and closing of the financial results for FY2021, which in turn resulted in a delay of the statutory audit.
- (c) In view of the above, more time would be required for the Company to finalise its FY2021 Results Announcement and for the Company's auditors to complete and finalise the independent auditors' report after the foregoing documents are provided by the Company for the Company's auditors to review, assess and conclude its audit opinion of the Company, in respect of the financial statements for FY2021 of the Company and its subsidiaries, and subsequent thereto, for the Company to complete the administrative and procedural matters in relation to the FY2021 AGM. Given the present situation, there will be a delay in finalising the financial statements and annual report for FY2021.
- (d) The Company also requires time thereafter to print, perform accuracy checks, distribute its annual report and observe the 21 days' notice to its shareholders.

The Company wishes to confirm that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

The Board confirms that the Waiver does not contravene any laws and regulations governing the Company and the bye-laws of the Company.

No application for extension of time to hold AGM is required to be made to any regulatory authority in Bermuda if the AGM is held by the Company within this calendar year.

Following the disclosures in this announcement, the Company have complied with conditions (a), (b) and (c) of the Waiver.

BY ORDER OF THE BOARD

Lock Wai Han
Executive Director and CEO
20 August 2021