

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

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**RESIGNATION OF JOINT COMPANY SECRETARY**

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The Board of Directors (“the Board”) of OKH Global Ltd. (the “Company”) wishes to announce the resignation of Ms Teo Chia Hui as Joint Company Secretary of the Company with effect from 5 November 2021. Ms Siau Kuei Lian will remain as the Company Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation to Ms Teo Chia Hui for her past services.

**BY ORDER OF THE BOARD**

LOCK WAI HAN  
EXECUTIVE DIRECTOR AND CHIER EXECUTIVE OFFICER  
2 November 2021