

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

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**STRIKING OFF OF DORMANT SUBSIDIARY**

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The Board of Directors (the “**Board**”) of OKH Global Ltd. (the “**Company**”) together with its subsidiaries (the “**Group**”) wishes to announce that the following subsidiary, OKH Management Pte. Ltd. (the “**Subsidiary**”), had on 12 May 2023 made applications to the Accounting and Corporate Regulatory Authority (“**ACRA**”) to be struck off from the Register of Companies pursuant to Section 344A of the Companies Act 1967.

The striking off was due to the Subsidiary being a dormant company. The striking off of the Subsidiary is not expected to have any material financial impact on the net tangible assets and earnings per share of the Group for the current financial year ending 30 June 2023.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the striking off of the Subsidiary, save for their shareholdings (if any) in the Company.

The Company will provide further updates as and when there are material developments on this matter.

**BY ORDER OF THE BOARD**

LOCK WAI HAN  
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER  
12 MAY 2023