

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

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- (A) **APPOINTMENT OF MR HWANG SOO CHIN AS THE LEAD INDEPENDENT DIRECTOR**
- (B) **APPOINTMENT OF MR YEO GEK LEONG CLARENCE AS AN INDEPENDENT DIRECTOR**
- (C) **CHANGE IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of OKH Global Ltd. (the “**Company**”) is pleased to announce the following changes to the Board:-

(A) **APPOINTMENT OF MR HWANG SOO CHIN AS THE LEAD INDEPENDENT DIRECTOR**

Mr Hwang Soo Chin (“**Mr Hwang**”) has been appointed as the Lead Independent Director of the Company with effect from 1<sup>st</sup> November 2024. Following his appointment, Mr Hwang was also appointed as Chairman of the Nominating Committee, and a member of the Audit Committee.

The Board considers Mr Hwang to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

The particulars of Mr Hwang as required under Rule 704(7) of the Listing Manual of the SGX-ST has been separately announced by the Company today.

(B) **APPOINTMENT OF MR YEO GEK LEONG CLARENCE AS AN INDEPENDENT DIRECTOR**

Mr Yeo Gek Leong Clarence (“**Mr Yeo**”) has been appointed as an Independent Director of the Company with effect from 1 November 2024. Following his appointment, Mr Yeo was also appointed as Chairman of the Remuneration Committee, and a member of the Nominating Committee and Audit Committee.

The Board considers Mr Yeo to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

The particulars of Mr Yeo as required under Rule 704(7) of the Listing Manual of the SGX-ST has been separately announced by the Company today.

(C) **CHANGE IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Following the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows with effect from 1 November 2024:

**Board of Directors**

Mrs Celine Tang	- Non-Executive Chairman
Mr Lock Wai Han	- Executive Director and Chief Executive Officer
Mr Ong Soon Teik	- Non-Executive Non-Independent Director
Mr Lim Eng Hoe	- Non-Executive Non-Independent Director
Mr Hwang Soo Chin	- Lead Independent Director
Mr Yeo Gek Leong Clarence	- Independent Director
Ms Ng Kheng Choo	- Independent Director

**Audit Committee**

Ms Ng Kheng Choo (Chairman)  
Mr Hwang Soo Chin (Member)  
Mr Yeo Gek Leong Clarence (Member)  
Mr Ong Soon Teik (Member)  
Mr Lim Eng Hoe (Member)

**Nominating Committee**

Mr Hwang Soo Chin (Chairman)  
Mr Yeo Gek Leong Clarence (Member)  
Mr Ong Soon Teik (Member)

**Remuneration Committee**

Mr Yeo Gek Leong Clarence (Chairman)  
Ms Ng Kheng Choo (Member)  
Mr Lim Eng Hoe (Member)

**BY ORDER OF THE BOARD**

LOCK WAI HAN  
Executive Director and Chief Executive Officer  
1 November 2024