

**OKH GLOBAL LTD.**  
(Formerly known as Sinobest Technology Holdings Ltd.)  
(Company Registration Number: 35479)  
(Incorporated in Bermuda)

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**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of OKH Global Ltd. (the “**Company**”) is pleased to announce the following:-

- 1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions as set out in the Notice of the Annual General Meeting dated 12 April 2013 and put to vote at the meeting were duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 29 April 2013.
- 2) Mr Ong Soon Teik who was re-elected as Director of the Company, will remain as Lead Independent Director, Chairman of Remuneration Committee and member of Audit Committee, and will be considered independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.
- 3) Subsequent to the retirement of Mr Bon Ween Foong and Mr Lam Wee Yeow as Directors of the Company at the AGM, the Board has approved the re-appointment of Mr Bon Ween Foong and Mr Lam Wee Yeow as Directors of the Company and to hold office until the next general meeting for shareholders to re-elect them.

**RESIGNATION OF DIRECTORS**

The Board of the Company also wishes to announce the resignation of Mr Zou Gefei and Mr Li Ziqiang as Executive Directors of the Company with effect from 29 April 2013.

The Board wishes to thank Mr Zou and Mr Li for their past contributions during their terms as Executive Directors of the Company and wishes them success in their future endeavours.

**CHANGE OF COMPOSITION OF THE BOARD**

Consequent to the aforesaid Board changes, the Board of the Company comprises: -

Mr Bon Ween Foong	(Executive Chairman and Chief Executive Officer)
Mr Lam Wee Yeow	(Executive Director)
Mr Yu Zengping	(Executive Director)
Mr Ong Soon Teik	(Lead Independent Director)
Mr Tan Soo Kiat	(Independent Director)
Mr Tan Swee Ling	(Independent Director)

Audit Committee

Mr. Tan Soo Kiat (Chairman)  
Ms. Tan Swee Ling  
Mr. Ong Soon Teik

Remuneration Committee

Mr. Ong Soon Teik (Chairman)  
Ms. Tan Swee Ling  
Mr. Tan Soo Kiat

**RECONSTITUTION OF NOMINATING COMMITTEE**

The members of the Nominating Committee with effect from 29 April 2013 is re-constituted as follows:

Nominating Committee

Ms Tan Swee Ling (Chairman)  
Mr Ong Soon Teik  
Mr Tan Soo Kiat

**CHANGE OF FINANCIAL YEAR END**

The Board of the Company further announce that the Company has changed its financial year end from 31 December to 30 June.

The rationale for the change of the financial year end is set out on page 61 of the circular to shareholders dated 31 December 2012.

Following the change in financial year, the next set of financial statements to be presented at the next AGM of the Company will be drawn up for a period up to financial year ending 30 June 2013.

BY ORDER OF THE BOARD

MR BON WEEN FOONG  
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER  
29 April 2013