

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

ANNOUNCEMENT PURSUANT TO RULE 210(5)(a) OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 210(5)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), OKH Global Ltd. (the “**Company**”) wishes to announce that the Directors of the Company, namely Yu Zengping, Tan Soo Kiat, Ong Soon Teik and Tan Swee Ling, have prior experience as directors of public listed companies in Singapore and are familiar with the roles and responsibilities of a director of a public listed company in Singapore.

While the other Directors, namely Bon Ween Foong and Lam Wee Yeow, have not previously acted as directors of public listed companies in Singapore, Bon Ween Foong and Lam Wee Yeow have been briefed of their obligations as directors under the SGX-ST listing rules as well as the relevant Singapore laws and regulations. They have also attended the relevant training to familiarise themselves with the roles and responsibilities of a director of a public listed company on the SGX-ST.

BY ORDER OF THE BOARD

MR BON WEEN FOONG
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
3 May 2013

Asiasons WFG Capital Pte Ltd was the financial adviser to the Company in relation to the acquisition of the entire issued share capital of OKH Holdings Pte. Ltd. (the “Financial Adviser”). The Financial Adviser assumes no responsibility for the contents of this announcement.