

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

1. RESULTS OF ANNUAL GENERAL MEETING
2. RETIREMENT OF DIRECTORS
3. APPOINTMENT OF DIRECTORS
4. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

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

1. RESULTS OF ANNUAL GENERAL MEETING

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 Annual General Meeting dated 16 October 2013 were duly passed by the shareholders at the Company’s Annual General Meeting (“**AGM**”) held on 31 October 2013.

2. RETIREMENT OF DIRECTORS

At the conclusion of the AGM, Mr Tan Soo Kiat and Ms Tan Swee Ling have retired as Independent Directors of the Company. Following their retirement, Mr Tan will cease to be Chairman of the Audit Committee and member of the Nominating Committee and Remuneration Committee. Ms Tan will cease to be Chairman of the Nominating Committee and member of the Audit Committee and Remuneration Committee.

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

The particulars of Mr Tan and Ms Tan pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX-ST will be released in the separate announcements.

3. APPOINTMENT OF DIRECTORS

Mr Lee Teck Leng Robson and Mr Lim Eng Hoe have been appointed as Independent Directors of the Company with effect from 31 October 2013. Upon their appointment, Mr Lee will be appointed as Chairman of the Nominating Committee and member of the Audit Committee and Remuneration Committee. Mr Lim will be appointed as Chairman of the Remuneration Committee and member of the Audit Committee and Nominating Committee.

4. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

Consequent to the aforesaid Board changes, the Board and Board Committees of the Company shall be reconstituted as follows with effect from 31 October 2013: -

Board of Directors

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 Lee Teck Leng Robson (Independent Director)
Mr Lim Eng Hoe (Independent Director)

Audit Committee

Mr Ong Soon Teik (Chairman)
Mr Lee Teck Leng Robson
Mr Lim Eng Hoe

Nominating Committee

Mr Lee Teck Leng Robson (Chairman)
Mr Ong Soon Teik
Mr Lim Eng Hoe

Remuneration Committee

Mr Lim Eng Hoe (Chairman)
Mr Ong Soon Teik
Mr Lee Teck Leng Robson

BY ORDER OF THE BOARD

MR BON WEEN FOONG
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
31 October 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.