

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

**INTERESTED PERSON TRANSACTIONS – (I) PURCHASE OF CONSTRUCTION MATERIALS
FROM AND (II) LEASE OF OFFICE SPACE TO ALLIANCZ INTERNATIONAL PTE. LTD.**

1. INTRODUCTION

The Board of Directors (the “**Board**”) of OKH Global Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Group had entered into interested person transactions with Alliancz International Pte. Ltd. (“**Alliancz**”) as set out below.

2. INFORMATION ON THE INTERESTED PERSON TRANSACTIONS

As disclosed in the Circular to Shareholders dated 31 December 2013, Alliancz was incorporated in the Republic of Singapore on 31 October 2006 and is wholly-owned by Mr Bon Ween Foong, the Executive Chairman and Chief Executive Officer of the Company. Alliancz is primarily involved in the provision of services as a security lock system specialist, supplying composite wood and automotive oils.

Over the years, the Group had purchased goods (such as doors and locksets) and installation services from Alliancz. In addition, the Group had also leased its office space of approximately 3,143 sq ft to Alliancz.

3. RATIONALE

The contract value for the (i) purchase of goods and services charged by Alliancz and (ii) lease of office space to Alliancz were determined based on normal commercial terms and these transactions were conducted on an arm’s length basis on normal commercial terms which are comparable to terms offered by other unrelated third parties.

4. FINANCIAL EFFECT

Based on the latest announced audited consolidated financial statements of the Group for the financial year ended 30 June 2013, the latest audited consolidated net tangible assets value of the Group was S\$40,117,000. As of to-date, the aggregate value of all transactions entered into between the Group and Alliancz during the financial year ending 30 June 2014 was S\$1,336,826.11 or 3.33% of the Group’s latest audited net tangible assets, comprising the following:-

Type of transactions	Aggregate value of interested person transactions entered to-date
(i) Purchase of goods and services from Alliancz -	S\$1,315,826.11
(ii) Lease of office space -	S\$21,000.00
	<hr/> S\$1,336,826.11 <hr/>

As the aggregate value of the interested person transaction entered into with Allianz for the financial year ending 30 June 2014 represents more than 3% but less than 5% of the latest audited consolidated net tangible assets value of the Group, accordingly, under Rule 905(2) of the Listing Manual, the Company is required to make an immediate announcement of all future transactions entered into with that same interested person during the financial year.

5. STATEMENT BY AUDIT COMMITTEE

The Audit Committee which comprises the Independent Directors of the Company, has reviewed the (i) purchase of goods and services from Allianz and (ii) lease of office space to Allianz, and is of the view that the transactions are on normal commercial terms and are not prejudicial to the interest of the Group and its minority shareholders.

6. DIRECTORS' AND CONTROLLING/SUBSTANTIAL SHAREHOLDERS' INTERESTS

Save for the interest of Mr Bon Ween Foong as disclosed above, none of the Directors or Controlling/Substantial Shareholders of the Company has any interest, direct or indirect, in the transactions.

7. INSPECTION OF DOCUMENT

The lease agreement of office space to Allianz is available for inspection during normal business hours at 701 Sims Drive Unit 02-06 LHK Building Singapore 387383, for a period of three months from the date of this announcement.

BY ORDER OF THE BOARD

MR BON WEEN FOONG
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
3 December 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.