

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

**CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS
AND INDEX IS KEPT**

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

1. Change of Share Registrar

RHT Corporate Advisory Pte. Ltd. is appointed as the Company's Share Registrar in place of the existing Share Registrar, Tricor Barbinder Share Registration Services with effect from 1 April 2015.

2. Change of Place at which Register of Members and Index is kept

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at RHT Corporate Advisory Pte. Ltd. at its registered office at Six Battery Road #10-01, Singapore 049909.

BY ORDER OF THE BOARD

MR BON WEEN FOONG
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
1 April 2015

Xandar Capital Pte Ltd (formerly known as 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.