

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

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of OKH Global LTD. (the “**Company**”) is pleased to announce that the ordinary resolution as set out in the Notice of Special General Meeting dated 13 October 2015 and to put vote by poll was duly passed by shareholders of the Company at the Special General Meeting (“**SGM**”) held on 29 October 2015.

The results of the poll on the ordinary resolution is set out below as confirmed by TS Tay Public Accounting Corporation, who acted as scrutineer for the conduct of the poll at the SGM are set out below:-

Resolution details	Total number of shares represented by votes for and against the ordinary resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Renewal of Share Purchase Mandate	415,807,128	415,807,128	100	0	0

BY ORDER OF THE BOARD

MR BON WEEN FOONG
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
29 October 2015