

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

CLARIFICATION ANNOUNCEMENT

The Board of Directors of OKH Global Ltd (the “**Company**”) wishes to clarify the statement “CFO says the company is still operating and that he doesn’t see any liquidity issues at this point in time” in the news article “OKH recovers 20% after collapse” which was released in Business Times dated 23 March 2016.

The Chief Financial Officer of the Company (the “**CFO**”) has confirmed to the Company that he had received a telephone call from the journalist enquiring on the Company while he was in a crowded restaurant in Korea during dinner time on 22 March 2016. He recalled informing the journalist that the Company is still operating as usual and the forced sale of the shares pledged by controlling shareholder to private banks is a personal issue of the controlling shareholder. The CFO has affirmed to the Company that he had made no other statement on any material information concerning the Company that has not been announced.

Shareholders are advised to exercise caution when dealing or trading in the Shares of the Company. Shareholders should consult their stock brokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

MR BON WEEN FOONG
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
23 March 2016