

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

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**CHANGE IN COMPOSITION OF THE BOARD**

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

**1. Appointment of Executive Director and Chief Executive Officer**

Mr Lock Wai Han was appointed as the Executive Director and Chief Executive Officer of the Company with effect from 5 October 2016.

The announcement on the appointment of Mr Lock Wai Han as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in a separate announcement released today.

**2. Cessation of Mrs Celine Tang as Chief Executive Officer**

Following the appointment of Mr Lock Wai Han as Executive Director and Chief Executive Officer of the Company, Mrs Celine Tang will cease to be the Chief Executive Officer with effect from 5 October 2016.

**3. Changes in Composition of the Board**

Consequent to the abovementioned changes, the Board of Directors of the Company shall comprise:-

Mrs Celine Tang	Non-Executive Chairman
Mr Lock Wai Han	Executive Director and Chief Executive Officer
Mr Bon Ween Foong	Executive Director and Deputy Chief Executive Officer
Ms Ng Kheng Choo	Non-Executive Director
Mr Ong Soon Teik	Lead Independent Director
Mr Lee Teck Leng Robson	Independent Director
Mr Lim Eng Hoe	Independent Director

Save for the above changes, the composition of Audit, Nominating and Remuneration Committees shall remain unchanged.

**BY ORDER OF THE BOARD**

Celine Tang  
Non-Executive Chairman  
5 October 2016