

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

STRIKING OFF OF DORMANT SUBSIDIARIES

The Board of Directors (the “**Board**”) of OKH Global Ltd. (the “**Company**”) together with its subsidiaries (the “**Group**”) wishes to announce that the following subsidiaries had on 27 March 2023 made applications to the Accounting and Corporate Regulatory Authority (“**ACRA**”) to be struck off from the Register of Companies pursuant to Section 344A of the Companies Act 1967, as indicated below: -

1. OKH Transhub Pte Ltd
2. Chronoz Investment Holding Pte Ltd
3. OKH Capital Pte Ltd

Collectively known as (the “**Subsidiaries**”)

The striking off was due to the Subsidiaries being dormant companies. The striking off of the Subsidiaries are not expected to have any material financial impact on the net tangible assets and earnings per share of the Group for the current financial year ending 30 June 2023.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the striking off the Subsidiaries, save for their shareholdings (if any) in the Company.

The Company will provide further updates as and when there are material developments on this matter.

BY ORDER OF THE BOARD

LOCK WAI HAN
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
27 MARCH 2023