

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

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**CHANGE OF COMPANY SECRETARIES**

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The Board of Directors of OKH Global Ltd. (the “**Company**”) wishes to announce the appointment of Ms. Kong Wei Fung and Ms. Loo Shi Yi as Company Secretaries and the resignation of Ms. Siau Kuei Lian as Company Secretary of the Company with effect from 18 September 2024.

The Board of Directors wishes to thank Ms. Siau Kuei Lian for her past services rendered during her tenure as Company Secretary.

**BY ORDER OF THE BOARD**

LOCK WAI HAN  
Executive Director and Chief Executive Officer  
18 September 2024