

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

GENERAL ANNOUNCEMENT

The Board of Directors of OKH Global Ltd (the “**Company**”) wishes to announce that it has come to the Company’s attention that in December 2015, an Interpol Red Notice was issued against Mr Bon Ween Foong, the Executive Chairman and CEO of the Company. The Red Notice states, among other things, that Mr Bon is wanted by Indonesian authorities in connection with a charge of “*providing false statement for official document*”.

Mr Bon has advised the Company that he believes that the Red Notice has arisen out of a commercial dispute that started in 2012 between Mr Bon (in his personal capacity) and a former business partner in Indonesia, in connection with a company known as PT Alliancz Asia Pacific. The Company is not related to and has no interest in PT Alliancz Asia Pacific and is not involved in that dispute. The Company understands that the dispute between Mr Bon and his former business partner involved, among things, police reports being filed and legal proceedings being commenced in Indonesia. The Company’s Circular dated 31 December 2012 contains information about the Indonesian proceedings.

Mr Bon has advised the Company that he vehemently denies the charge referred to in the Red Notice. Mr Bon will be represented by lawyers in Indonesia to contest the charge.

The Company will issue further announcements as appropriate, as and when there are any material developments in the matter.

BY ORDER OF THE BOARD

MR BON WEEN FOONG
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
5 January 2016