



OKP HOLDINGS LIMITED

(Incorporated in Singapore with Company Registration No. 200201165G)

INCORPORATION OF A JOINT VENTURE COMPANY

The Board of Directors of OKP Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Group’s wholly-owned subsidiary, OKP Land Pte. Ltd. (“**OKP Land**”), has incorporated a joint venture company, RPC One Pte. Ltd. (“**RPC One**”), together with Hwa Seng Investment Pte Ltd (“**Hwa Seng**”) today.

RPC One has been incorporated with an issued and paid-up share capital of \$2, comprising 2 ordinary shares, held as to 1 share (50%) by OKP Land and 1 share (50%) by Hwa Seng. RPC One was incorporated to undertake property development and property investment activities.

The incorporation of RPC One is not in itself expected to have any material impact on the net tangible assets per share or earnings per share of the Company for the financial year ending 31 December 2026.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the foregoing, save through their interests in the Company (if any).

By Order of the Board

Or Toh Wat
Group Managing Director
27 July 2026