

**OKP HOLDINGS LIMITED**

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

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

The Board of Directors of OKP Holdings Limited (the “**Company**”) wishes to announce that at the Fourteenth Annual General Meeting (“**AGM**”) held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 1 April 2016 were duly passed on a poll vote:-

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Audited accounts for financial year ended 31 December 2015	173,431,560	173,431,560	100.00	0	0.00
<b>Ordinary Resolution 2</b> Payment of final dividend and special dividend	173,431,560	173,431,560	100.00	0	0.00
<b>Ordinary Resolution 3</b> Re-election of Mr Oh Enc Nam as a Director	173,399,560	173,399,560	100.00	0	0.00
<b>Ordinary Resolution 4</b> Re-election of Mr Or Lay Huat Daniel as a Director	173,399,560	173,399,560	100.00	0	0.00
<b>Ordinary Resolution 5</b> Re-election of Mr Or Kim Peow as a Director	173,399,560	173,399,560	100.00	0	0.00
<b>Ordinary Resolution 6</b> Re-election of Mr Tan Boen Eng as a Director	173,399,560	173,399,560	100.00	0	0.00
<b>Ordinary Resolution 7</b> Approval of Directors’ fees of \$180,000	173,419,560	173,416,560	100.00	3,000	0.00

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<b>Ordinary Resolution 8</b> Re-appointment of Nexia TS Public Accounting Corporation as Independent Auditor	173,419,560	173,399,560	99.99	20,000	0.01
<b>Special Business</b>					
<b>Ordinary Resolution 9</b> Authority to allot and issue shares	173,419,560	172,294,160	99.35	1,125,400	0.65
<b>Ordinary Resolution 10</b> Share purchase mandate	173,431,560	173,236,860	99.89	194,700	0.11

There were no parties who were required to abstain from voting on any of the above resolutions.

DrewCorp Services Pte Ltd was appointed as scrutineer for all polls conducted at the AGM.

Mr Tan Boen Eng, who was re-elected as a Director of the Company at the AGM, shall remain as a member of the Audit Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Or Toh Wat  
Group Managing Director  
18 April 2016