



OKP HOLDINGS LIMITED

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

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of the Company will be closed from 5.00 p.m. on 7 September 2016 for the preparation of dividend payment. Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 7 September 2016 will be registered to determine shareholders' entitlement to the special interim dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 7 September 2016 will be entitled to the special interim dividend.

Payment of the special interim dividend will be made on 27 September 2016.

By Order of the Board

Or Toh Wat
Group Managing Director
1 August 2016