

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

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of OKH Global Ltd. (the “**Company**”) is pleased to announce the following:-

- 1) The resolution set out in the Notice of Special General Meeting (the “**SGM**”) dated 13 May 2022 voted by way of poll was duly passed at the SGM held on 7 June 2022.
- 2) The results of the poll on each resolution, as confirmed by Agile 8 Advisory Pte Ltd, who acted as scrutineer for the poll at the SGM, are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Ordinary Resolution 1					
To approve the Proposed Divestment	214,518,960	210,755,360	98.25	3,763,600	1.75

- 3) Haiyi Holdings Pte. Ltd. and their associates, who hold an aggregate number of 500,000,000 shares in the share capital of the Company, had abstained from voting on the resolution relating to the matter as set out in the Notice of SGM.

BY ORDER OF THE BOARD

Mr Lock Wai Han
Executive Director and Chief Executive Officer
7 June 2022