

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 Annual General Meeting (“**AGM**”) held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 1 April 2014 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 (%)
Ordinary Business					
Ordinary Resolution 1 Audited accounts for financial year ended 31 December 2013	171,903,860	171,903,860	100.00	-	-
Ordinary Resolution 2 Payment of final dividend	171,903,860	171,903,860	100.00	-	-
Ordinary Resolution 3 Re-election of Mr Or Kiam Meng as a Director	171,903,860	171,903,860	100.00	-	-
Ordinary Resolution 4 Re-election of Dr Chen Seow Phun, John as a Director	171,903,860	171,696,860	99.88	207,000	0.12
Ordinary Resolution 5 Authority for Mr Or Kim Peow to continue in office as a Director	171,903,860	171,903,860	100.00	-	-
Ordinary Resolution 6 Authority for Mr Tan Boen Eng to continue in office as a Director	171,903,860	171,903,860	100.00	-	-
Ordinary Resolution 7 Approval of Directors’ fees of \$180,000	171,903,860	171,903,860	100.00	-	-

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 (%)
Ordinary Resolution 8 Re-appointment of Nexia TS Public Accounting Corporation as Independent Auditor	171,903,860	171,903,860	100.00	-	-
Special Business					
Ordinary Resolution 9 Authority to allot and issue shares	171,903,860	171,903,860	100.00	-	-
Ordinary Resolution 10 Share purchase mandate	171,903,860	171,903,860	100.00	-	-

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

Boardroom Business Solutions Pte Ltd was appointed as scrutineer for all polls conducted at the AGM.

Dr Chen Seow Phun, John, who was re-elected as a Director of the Company at the AGM, shall remain as the Chairman 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 (the "SGX-ST").

Mr Tan Boen Eng, who was authorised to continue in office 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 SGX-ST.

By Order of the Board

Or Toh Wat
Group Managing Director
28 April 2014