

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

CHANGE IN COMPOSITION OF THE BOARD

The Board of Directors of OKH Global Ltd. (the “Company”) wishes to announce that the Audit, Nominating and Remuneration Committees shall be reconstituted as follows with effect from 1 January 2017:-

(i) Audit Committee

Mr Ong Soon Teik	-	Chairman (Lead Independent Director)	
Mr Lim Eng Hoe	-	Member (Independent Director)	
Ms Ng Kheng Choo	-	Member (Non-Executive and Non-Independent Director)	

(ii) Nominating Committee

Mr Ong Soon Teik	-	Chairman (Lead Independent Director)	
Mr Lim Eng Hoe	-	Member (Independent Director)	
Ms Ng Kheng Choo	-	Member (Non-Executive and Non-Independent Director)	

(iii) Remuneration Committee

Mr Lim Eng Hoe	-	Chairman (Independent Director)	
Mr Ong Soon Teik	-	Member (Lead Independent Director)	
Ms Ng Kheng Choo	-	Member (Non-Executive and Non-Independent Director)	

BY ORDER OF THE BOARD

Lock Wai Han
Executive Director and Chief Executive Officer
29 December 2016