

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 ordinary resolutions as set out in the Notice of Special General Meeting dated 26 April 2017 and put to vote by poll was duly passed by shareholders of the Company at the Special General Meeting (“**SGM**”) held on 12 May 2017.
- 2) The results of the poll on the ordinary resolutions, as confirmed by TS Tay Public Accounting Corporation, who acted as scrutineer for the poll at the SGM, are set out below:-

Resolution details	Total number of shares represented by votes for and against the ordinary 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 (%)
<u>Resolution 1</u> Proposed Divestment	651,161,900	651,161,900	100	0	0
<u>Resolution 2</u> Directors' Power	651,161,900	651,161,900	100	0	0

BY ORDER OF THE BOARD

MR LOCK WAI HAN
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
12 May 2017