

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 resolution as set out in the Notice of Special General Meeting dated 5 December 2016 and to put vote by poll was duly passed by shareholders of the Company at the Special General Meeting (“**SGM**”) held on 21 December 2016.
- 2) The results of the poll on the ordinary resolution is set out below, 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 and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Renewal of Share Purchase Mandate	4,620,225	4,620,225	100.00	0	0.00

- 3) Haiyi Holdings Pte. Ltd. and its concert parties, Singhaiyi Group Limited, Mrs Celine Tang and Mr Gordon Tang, had abstained from voting on the above resolution in relation to the renewal of share purchase mandate.

BY ORDER OF THE BOARD

MR LOCK WAI HAN
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
21 December 2016