

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 Eighteenth Annual General Meeting (“**AGM**”) held today via live webcast, the resolutions relating to the following matters as set out in the Notice of AGM dated 1 April 2020 were duly passed by way of poll voting:-

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 financial statements for financial year ended 31 December 2019	212,241,910	212,241,910	100.00	0	0.00
Ordinary Resolution 2 Payment of final dividend	212,241,910	212,241,910	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Or Kim Peow as a Director	212,241,910	212,194,410	99.98	47,500	0.02
Ordinary Resolution 4 Re-election of Mr Or Kiam Meng as a Director	212,241,910	212,194,410	99.98	47,500	0.02
Ordinary Resolution 5 Re-election of Dr Chen Seow Phun, John as a Director	212,241,910	211,930,310	99.85	311,600	0.15
Ordinary Resolution 6 Approval of Directors' fees of \$180,000	212,241,910	212,241,910	100.00	0	0.00
Ordinary Resolution 7 Re-appointment of Nexia TS Public Accounting Corporation as Independent Auditor	212,241,910	212,194,410	99.98	47,500	0.02

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		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 (%)
Special Business					
Ordinary Resolution 8 Authority to allot and issue shares	212,241,910	211,837,910	99.81	404,000	0.19
Ordinary Resolution 9 Authority to allot and issue shares pursuant to OKP Performance Share Scheme	43,675,000	43,271,000	99.07	404,000	0.93
Ordinary Resolution 10 Share purchase mandate	212,241,910	212,241,910	100.00	0	0.00

The directors of the Company and their associates as well as the employees of the Group who are shareholders of the Company, and any other shareholders of the Company who are eligible to participate in the OKP Performance Share Scheme, were required to abstain from voting on Ordinary Resolution 9. An aggregate of 168,566,910 shares were held by such shareholders represented at the AGM.

DrewCorp Services Pte Ltd was appointed as scrutineer for all polls conducted for 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 Company's responses to the questions raised by the Securities Investors Association (Singapore) and by the shareholders of the Company have been posted on SGXNet on 22 April 2020 and 25 April 2020, respectively. A copy of the minutes of the AGM will be posted on SGXNet and the Company's website no later than one month from the date of the AGM.

By Order of the Board

Or Toh Wat
Group Managing Director
27 April 2020