

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of OKH Global LTD. (the “**Company**”) is pleased to announce the following:-

- 1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), all resolutions as set out in the Notice of Annual General Meeting dated 3 October 2014 and put to vote by poll at the meeting were duly passed by the shareholders of the Company at the Annual General Meeting held on 29 October 2014:-

Resolution	Total No. of Ordinary Shares Cast	No. of Ordinary Shares FOR	% FOR	No. of Ordinary Shares AGAINST	% AGAINST
<u>Resolution 1</u> Adoption of Directors’ Report and Audited Accounts for the financial year ended 30 June 2014	426,110,912	426,110,912	100	0	0
<u>Resolution 2</u> Approval of Directors’ Fees amounting to S\$171,000	426,110,912	426,110,912	100	0	0
<u>Resolution 3</u> Re-election of Mr Ong Soon Teik as a Director	426,110,912	426,110,912	100	0	0
<u>Resolution 4</u> Re-election of Mr Lim Eng Hoe as a Director	426,110,912	426,110,912	100	0	0
<u>Resolution 5</u> Re-election of Mr Lee Teck Leng Robson as a Director	426,110,912	426,110,912	100	0	0
<u>Resolution 6</u> Re-election of Mr Tan Geok Chye as a Director	426,110,912	426,110,912	100	0	0

<u>Resolution 7</u>					
Re-appointment of Deloitte & Touche LLP as Auditors	426,110,912	426,110,912	100	0	0
<u>Resolution 8</u>					
Authority to issue new shares pursuant to Section 161	426,110,912	426,110,912	100	0	0
<u>Resolution 9</u>					
Authority to grant options and to issue shares under the OKH Performance Share Plan	425,997,912	425,997,912	100	0	0

- 2) Mr Ong Soon Teik who was re-elected as Director of the Company will remain as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. Mr Ong Soon Teik is considered independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.
- 3) Mr Lim Eng Hoe who was re-elected as Director of the Company will remain as an Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. Mr Lim Eng Hoe is considered independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.
- 4) Mr Lee Teck Leng Robson who was re-elected as Director of the Company will remain as an Independent Director, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. Mr Lee Teck Leng Robson is considered independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

BY ORDER OF THE BOARD

MR BON WEEN FOONG
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
29 October 2014

Asiasons WFG Capital Pte Ltd was the financial adviser to the Company in relation to the acquisition of the entire issued share capital of OKH Holdings Pte. Ltd. (the “Financial Adviser”). The Financial Adviser assumes no responsibility for the contents of this announcement.