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FOR IMMEDIATE RELEASE

OKP Holdings Limited bags two awards at 15th SIAS Investors' Choice Awards 2014

"We are proud to have been presented these prestigious awards as they recognise the high corporate governance and disclosure standards that we adhere to at OKP. We will continue to support excellence in corporate governance by consistently improving our corporate governance practices and keeping our shareholders' interests at heart,"

said Group Managing Director, Mr Or Toh Wat

Singapore, 3 November 2014 – MAINBOARD-LISTED infrastructure and civil engineering company OKP Holdings Limited (胡金标控股有限公司) ("OKP") was recognised for its achievements in transparency and corporate governance at the 15th SIAS Investors' Choice Awards 2014. OKP won Merit for the Singapore Corporate Governance Award ("SCGA") 2014, Mainboard Small Caps Category as well as Runner-up for the Most Transparent Company Award ("MTCA") 2014 in the Constructions & Materials Category on 31 October 2014.

The SIAS Investor's Choice Awards was launched in 2000 to reward listed companies for good corporate governance practices. Companies are shortlisted for the SCGA based on the Organisation for Economic Co-Operation and Development ("OECD") Principles and Shareholder Confidence Index by Brendan Wood International. In addition, companies who also do well in transparency practices are awarded with the MTCA. The MTCA selection process is based on the Singapore Corporate Governance Index ("SCGI") and takes into consideration the quality of the company's publicly available information. These awards seek to encourage public listed companies to be more transparent so as to help investors make more informed decisions.

Group Managing Director, Mr Or Toh Wat (胡土发) commented: "We are proud to have been presented these prestigious awards as they recognise the high corporate governance and disclosure standards that we adhere to at OKP.

We will continue to support excellence in corporate governance by consistently improving our corporate governance practices and keeping our shareholders' interests at heart."

This is the third consecutive year that OKP has been recognised for its corporate governance standards at the SIAS Investors' Choice Awards. The Group had also won MTCA under the Mainboard Small Caps Category in 2012 and 2013.

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About OKP Holdings Limited (www.okph.com)

OKP Holdings Limited (胡金标控股有限公司) (OKP) is a leading home-grown infrastructure and civil engineering company, specialising in the construction of airport runways and taxiways, expressways, flyovers, vehicular bridges, urban and arterial roads, airport infrastructure and oil and gas-related infrastructure for petrochemical plants and oil storage terminals. Established in 1966 by Founder and Chairman, Mr Or Kim Peow, OKP operates in two core business segments, Construction and Maintenance. The Group tenders for both public and private civil engineering and infrastructure construction projects.

The Group's clientele includes public sector agencies such as Changi Airport Group, Housing & Development Board, JTC Corporation, Land Transport Authority, National Parks Board, Public Utilities Board and Urban Redevelopment Authority, as well as private sector companies like ExxonMobil, Foster Wheeler Asia Pacific Pte Ltd, WorleyParsons Pte Ltd and Angullia Development Pte. Ltd..

The Group broke into the oil and gas industry in 2006 when it secured a project connected to the S\$750 million Universal Terminal, a massive petroleum storage facility on Jurong Island, Singapore's oil refining and petrochemical hub. Upon completing the project, it went on to secure numerous other projects, including civil works relating to ExxonMobil's multi-billion dollar petrochemical project, known as the Second Petrochemical Complex. And in August 2010, it made further inroads into the sector with the signing of a contract for land reclamation works on Jurong Island.

In August 2010, OKP made the Forbes Asia's 'Best Under A Billion' List, the magazine's annual ranking of the best 200 firms in the Asia Pacific region, selected from a list of nearly 13,000 publicly-listed top performers with sales under US\$1 billion evaluated based factors such as sales and earnings growth, and shareholders' return on equity over a three-year period and the past one year. On 17 February 2009, it received a Certificate of Achievement from DP Information Group and its partners comprising Ernst & Young, SPRING Singapore, IE Singapore and The Business Times, marking the Company's entry into the 22nd "Singapore 1000 & SME 500" rankings. It had been listed on the Stock Exchange of Singapore since 26 July 2002.

Its wholly-owned subsidiary, Or Kim Peow Contractors (Pte) Ltd (胡金标建筑(私人) 有限公司), is an A1 grade civil engineering contractor, under the BCA Contractors' Registry System which allows it to tender for public sector construction projects of unlimited value. Its other wholly-owned subsidiary, Eng Lam Contractors Co (Pte) Ltd (永南建筑(私人)有限公司), is an A2 grade civil engineering contractor which allows to tender for public sector construction projects with contract values of up to S\$85 million each.

OKP has won several awards for its annual reports, corporate governance and excellence in Investor Relations. At the SIAS Investors' Choice Awards 2012 and 2013, OKP was conferred the "Most Transparent Company Award" under the Main Board Small Caps Category. At the Singapore Corporate Awards (SCA) 2013, it clinched the Best Annual Report (Gold), Best Managed Board Award (Silver) and Best Investor Relations Award (Bronze) in the 'Companies with less than \$\$300 million in market capitalisation' category. At the SCA 2012, it won the Best CFO, Best Managed Board Award (Bronze) and Best Investor Relations Award (Bronze) in the same category. It took the Best Annual Report Award (Gold) in 2010. At SCA 2009, it bagged two awards – Best Investor Relations Award (Gold) and Best Annual Report Award (Silver). OKP was the Silver winner for Best Investor Relations Award at SCA 2008. It was also the second runner-up at the 30th Annual Report Awards in 2004 and Best Annual Report Award (Gold) at the Inaugural SCA 2006 for excellent standards of corporate disclosure.

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