



OKP HOLDINGS LIMITED

(Incorporated in Singapore with Company Registration No. 200201165G)

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of the Company will be closed on 7 May 2015 for the preparation of dividend payment. Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 6 May 2015 will be registered to determine shareholders' entitlement to the proposed final dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 6 May 2015 will be entitled to the proposed final dividend.

Subject to the approval of shareholders of the Company at the forthcoming Annual General Meeting, payment of the proposed final dividend will be made on 27 May 2015.

By Order of the Board

Or Toh Wat
Group Managing Director
16 February 2015