

**OKP HOLDINGS LIMITED**

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

**RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING**

The Board of Directors of OKP Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) held today, the resolutions relating to the following matters as set out in the Notice of EGM dated 1 April 2019 were duly passed on a poll vote:-

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 (%)
<b>Ordinary Resolution 1</b> Proposed adoption of the OKP Performance Share Scheme	44,187,600	43,741,500	98.99	446,100	1.01
<b>Ordinary Resolution 2</b> Proposed participation by Mr Or Kim Peow in the Scheme	44,168,900	43,402,800	98.27	766,100	1.73
<b>Ordinary Resolution 3</b> Proposed participation by Mr Or Toh Wat in the Scheme	44,187,600	43,477,000	98.39	710,600	1.61
<b>Ordinary Resolution 4</b> Proposed participation by Mdm Ang Beng Tin in the Scheme	44,137,600	43,449,000	98.44	688,600	1.56
<b>Ordinary Resolution 5</b> Proposed participation by Mr Or Kiam Meng in the Scheme	44,134,100	43,389,800	98.31	744,300	1.69
<b>Ordinary Resolution 6</b> Proposed participation by Mr Or Lay Huat Daniel in the Scheme	44,174,600	43,449,000	98.36	725,600	1.64

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 all the above resolutions. An aggregate of 172,043,960 shares were held by such shareholders present at the EGM.

DrewCorp Services Pte Ltd was appointed as scrutineer for all polls conducted at the EGM.

By Order of the Board

Or Toh Wat  
Group Managing Director  
29 April 2019