

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

**CHANGE OF SHARE REGISTRAR, REGISTERED OFFICE ADDRESS, PLACE OF THE
PRINCIPAL REGISTER OF MEMBERS AND ADDRESS OF THE COMPANY'S SHARE
TRANSFER AGENT**

The Board of Directors of OKH Global Ltd. (the "Company") wishes to announce the following changes:

1. Change of Share Registrar

Codan Services Limited ("Codan") is appointed as the Company's Principal Share Registrar in place of Estera Services (Bermuda) Limited (previously known as Appleby Management (Bermuda) Ltd.) with effect from 2 August 2016.

2. Change of Registered Office Address and Place of the Principal Register of Members

Following the change of the Company's Principal Share Registrar, the Registered Office address will be changed to Clarendon House, 2 Church Street, Hamilton HM11, Bermuda and Principal Register of Members of the Company will be kept by Codan at its registered office at Clarendon House, 2 Church Street, Hamilton HM11, Bermuda with effect from 2 August 2016.

3. Change of the Address of the Company's Share Transfer Agent

With effect from 2 August 2016, the address of the Company's Share Transfer Agent, RHT Corporate Advisory Pte. Ltd., will be changed to 9 Raffles Place #29-01 Republic Plaza Tower 1, Singapore 048619.

BY ORDER OF THE BOARD

MR BON WEEN FOONG
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
1 August 2016