

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

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**CHANGE IN COMPOSITION OF THE BOARD**

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The Board of Directors of OKH Global Ltd. (the "Company") wishes to announce that the Audit, Nominating and Remuneration Committees shall be reconstituted as follows with effect from 1 January 2017:-

(i) Audit Committee

Mr Ong Soon Teik	-	Chairman (Lead Independent Director)	
Mr Lim Eng Hoe	-	Member (Independent Director)	
Ms Ng Kheng Choo	-	Member (Non-Executive and Non-Independent Director)	

(ii) Nominating Committee

Mr Ong Soon Teik	-	Chairman (Lead Independent Director)	
Mr Lim Eng Hoe	-	Member (Independent Director)	
Ms Ng Kheng Choo	-	Member (Non-Executive and Non-Independent Director)	

(iii) Remuneration Committee

Mr Lim Eng Hoe	-	Chairman (Independent Director)	
Mr Ong Soon Teik	-	Member (Lead Independent Director)	
Ms Ng Kheng Choo	-	Member (Non-Executive and Non-Independent Director)	

**BY ORDER OF THE BOARD**

Lock Wai Han  
Executive Director and Chief Executive Officer  
29 December 2016