



OKP HOLDINGS LIMITED

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

CHANGE OF NAME OF INVESTEE COMPANY

The Board of Directors of OKP Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that CS Land Properties Pte. Ltd., an investee company in which the Group holds approximately 10% equity interest, has changed its name to CS Amber Development Pte. Ltd. with effect from 5 July 2012. The new name makes reference to the property development project undertaken by the investee company.

By Order of the Board

Or Toh Wat
Group Managing Director
5 July 2012