

OKP HOLDINGS LIMITED

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

FURTHER INFORMATION FOR ANNUAL REPORT

The Board of Directors of OKP Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform that the Company had received the following request from the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 13 April 2015:

1. **Guideline 11.3 of the Code of Corporate Governance (the “Code”) states that the Board should comment in the Company’s Annual Report on whether it has received assurance from the CEO and the CFO:-**
 - a) **that the financial records have been properly maintained and the financial statements give a true and fair view of the company’s operations and finances; and**
 - b) **regarding the effectiveness of the company’s risk management and internal control systems.**

Please explain the reason(s) for the deviation from the recommendation.

On page 95 of the Company’s Annual Report which was despatched on 2 April 2015, it was stated that the Group Chairman and the Group Managing Director had given a written confirmation that (a) the financial records have been properly maintained and the financial statements give a true and fair view of the Group’s operations and finances; and (b) the Group’s risk management and internal control systems are effective.

In addition, the Board had received assurance from the Group Managing Director and Group Financial Controller that (a) the financial records have been properly maintained and the financial statements give a true and fair view of the Group’s operations and finances; and (b) the Group’s risk management and internal control systems are effective.

By Order of the Board

Or Toh Wat
Group Managing Director
14 April 2015