

OKP HOLDINGS LIMITED

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of OKP Holdings Limited (the “**Company**”) wishes to announce that at the Fifteenth Annual General Meeting (“**AGM**”) held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 3 April 2017 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 (%) |
| Ordinary Business | | | | | |
| Ordinary Resolution 1 Audited accounts for financial year ended 31 December 2016 | 172,973,360 | 172,973,360 | 100.00 | 0 | 0.00 |
| Ordinary Resolution 2 Payment of final dividend and special dividend | 172,973,360 | 172,973,360 | 100.00 | 0 | 0.00 |
| Ordinary Resolution 3 Re-election of Mr Or Kim Peow as a Director | 172,961,360 | 172,961,360 | 100.00 | 0 | 0.00 |
| Ordinary Resolution 4 Re-election of Mr Or Kiam Meng as a Director | 172,961,360 | 172,961,360 | 100.00 | 0 | 0.00 |
| Ordinary Resolution 5 Re-election of Dr Chen Seow Phun, John as a Director | 172,961,360 | 172,961,360 | 100.00 | 0 | 0.00 |
| Ordinary Resolution 6 Approval of Directors’ fees of \$180,000 | 172,961,360 | 172,961,360 | 100.00 | 0 | 0.00 |
| Ordinary Resolution 7 Re-appointment of Nexia TS Public Accounting Corporation as Independent Auditor | 172,961,360 | 172,961,360 | 100.00 | 0 | 0.00 |

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|---|---|------------------|---|------------------|---|
| | | 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 (%) |
| Special Business | | | | | |
| Ordinary Resolution 8 Authority to allot and issue shares | 172,973,360 | 172,960,360 | 99.99 | 13,000 | 0.01 |
| Ordinary Resolution 9 Share purchase mandate | 172,961,360 | 172,961,360 | 100.00 | 0 | 0.00 |

There were no parties who were required to abstain from voting on any of the above resolutions.

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

Dr Chen Seow Phun, John, who was re-elected as a Director of the Company at the AGM, shall remain as the chairman of the Audit Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Or Toh Wat
Group Managing Director
24 April 2017