



OKP HOLDINGS LIMITED

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

LIVE WEBCAST OF ANNUAL GENERAL MEETING ON 27 APRIL 2020

The Board of Directors of OKP Holdings Limited (the “**Company**”) refers to the Notice of Annual General Meeting issued on 1 April 2020 to convene the 18th Annual General Meeting (“**AGM**”) of the Company to be held on 27 April 2020 at 11.00 a.m. and the announcement on 16 April 2020 relating to the live webcast of the AGM in place of the original scheduled physical meeting.

Shareholders should note that apart from watching the AGM proceedings through the live webcast, they will also be able to listen to the proceedings by dialing a telephone number to be provided. To do so, shareholders will need to register at <https://okpagm.listedcompany.com/okp-holdings-limited-2020-agm/registration> by **11.00 a.m. on 24 April 2020** to enable the Company to verify their status. Following the verification, authenticated shareholders will receive an email by 25 April 2020 containing a unique link which they can click on to access the live webcast and a telephone number which they can dial to listen to the AGM proceedings. Please refer to the announcement on 16 April 2020 for other information relating to the AGM.

In view of the evolving COVID-19 situation, the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the AGM, including any precautionary measures required or recommended by government agencies. Shareholders should refer to the Company’s announcements which may be made on SGXNet up to the date of the AGM.

BY ORDER OF THE BOARD

Or Toh Wat
Group Managing Director

22 April 2020