



OKP HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200201165G)

BONUS ISSUE AND RENOUNCEABLE NON-UNDERWRITTEN RIGHTS ISSUE OF WARRANTS

RESULTS OF EXTRAORDINARY GENERAL MEETING AND INDICATIVE TIMETABLE FOR THE BONUS ISSUE AND THE RIGHTS ISSUE

The Board of Directors of the Company refers to the announcement dated 30 October 2009 and the Circular dated 30 October 2009 ("**Circular**") in relation to the Bonus Issue and the Rights Issue. Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as in the Circular.

Results of EGM

The Board of Directors of the Company wishes to announce that all resolutions relating to the matters set out in the Notice of EGM dated 30 October 2009 were duly passed at the EGM held today.

Indicative Timetable of Key Events

Shareholders should take note of the following important dates and times relating to the Bonus Issue and the Rights Issue:

Shares trade ex-bonus	: 20 November 2009 at 9.00 a.m.
Bonus Issue Books Closure Date	: 24 November 2009 at 5.00 p.m.
Expected date for issuance of Bonus Shares	: 30 November 2009
Expected date for commencement of trading of Bonus Shares	: 1 December 2009
Shares trade ex-rights	: 4 December 2009 at 9.00 a.m.
Rights Issue Books Closure Date	: 8 December 2009 at 5.00 p.m.
Despatch of Offer Information Statement (together with the PAL or the WEWAF, as the case may be) to Entitled Shareholders	: 11 December 2009
Commencement of trading of "nil-paid" Warrants entitlements	: 11 December 2009 at 9.00 a.m.
Last date and time for trading of "nil-paid" Warrants entitlements	: 21 December 2009 at 5.00 p.m.
Last date and time for splitting Warrant entitlements	: 21 December 2009 at 5.00 p.m.

Last date and time for acceptance and payment : 28 December 2009 at 5.00 p.m.
for Warrants (9.30 p.m. for Electronic
Applications)

Last date and time for renunciation of and : 28 December 2009 at 5.00 p.m.
payment for Warrants

Last date and time for application and payment for : 28 December 2009 at 5.00 p.m.
excess Warrants (9.30 p.m. for Electronic
Applications)

Expected date for issuance of Warrants : 6 January 2010

Expected date for commencement of trading of : 8 January 2010
Warrants

The above timetable is indicative only and is subject to such modifications as the Company may, in consultation with the Manager and (if necessary) with the approval of the SGX-ST, decide, subject to any limitation under any applicable laws. As at the date of this announcement, the Company does not expect the timetable to be modified. The Company will announce any modification to the above timetable through a SGXNET announcement to be posted on the SGX-ST website at <http://www.sgx.com> and the Company's website at <http://www.okph.com>.

BY ORDER OF THE BOARD

Or Toh Wat
Group Managing Director
16 November 2009