

## **OKP HOLDINGS LIMITED**

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

## INCORPORATION OF JOINT VENTURE COMPANY

The Board of Directors of OKP Holdings Limited (the "Company") refers to the announcement on 28 September 2009 concerning the entry by OKP Technical Management Pte. Ltd. ("OKP"), a whollyowned subsidiary of the Company, into a joint venture agreement with CIF Singapore Pte. Ltd.. Further thereto, the Board is pleased to announce that the joint venture company, CIF-OKP Construction and Development Pte. Ltd., has been duly incorporated with an issued share capital of S\$100,000, of which OKP holds 50%.