



OKP HOLDINGS LIMITED

(Incorporated in Singapore with Registration No. 200201165G)

INCREASE IN PAID-UP CAPITAL OF ENG LAM CONTRACTORS CO (PTE) LTD

The Board of Directors of OKP Holdings Limited (the “**Company**”) is pleased to announce that Eng Lam Contractors Co (Pte) Ltd (“**Eng Lam**”), a wholly-owned subsidiary of the Company, has increased its paid-up capital from \$6,600,000 to \$8,800,000 by capitalising the sum of \$2,200,000, being part of its retained profit as at 31 December 2010. The 2,200,000 new ordinary shares have been issued by Eng Lam to the Company at \$1 each, credited as fully paid-up.

The above increase in paid-up capital of Eng Lam is not expected to have any material impact on the net tangible assets per share or earnings per share of the Company for the financial year ending 31 December 2011.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect in the foregoing, save through their interests in the Company.