



**OKP HOLDINGS LIMITED**

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

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**EXPIRY OF WARRANTS**

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The Board of Directors of OKP Holdings Limited (the “**Company**”) refers to the previous announcement dated 26 November 2012 giving notice of the expiry of the Company’s Warrants. All capitalised terms used herein shall bear the meanings ascribed to them in the said announcement, unless otherwise defined herein.

In accordance with the terms and conditions of the Warrants, the rights to subscribe for New Shares comprised in the Warrants have expired at 5.00 p.m. today. Any subscription rights comprised in the Warrants which have not been exercised have accordingly lapsed and the unexercised Warrants have ceased to be valid for any purpose whatsoever. The Warrants will be delisted from the Official List of the SGX-ST with effect from 9.00 a.m. on 7 January 2013.

By Order of the Board

Or Toh Wat  
Group Managing Director  
4 January 2013