



OKP HOLDINGS LIMITED

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

CLARIFICATION OF INFORMATION IN THE ANNUAL REPORT 2012

The Board of Directors of OKP Holdings Limited (the “**Company**”) refers to the Company’s Annual Report 2012 (the “**Annual Report**”), which was despatched to its shareholders on 3 April 2013.

In relation to the section entitled “Disclosure on Remuneration” on page 85 of the Annual Report, the Company wishes to clarify that the remuneration band under which Mr Or Toh Wat, Mdm Ang Beng Tin, Mr Or Kiam Meng, Mr Oh Enc Nam and Mr Or Lay Huat Daniel fall should be “\$500,000 to \$749,999” instead of “\$250,000 to \$749,999”. None of the Directors fall under the remuneration band of between \$250,000 and \$499,999.

By Order of the Board

Or Toh Wat
Group Managing Director
10 April 2013