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OKP Holdings Limited bags triple honours at Singapore Corporate Awards 2013

“As we continue to build our track record in the civil engineering space, we believe that good corporate governance and ethical business practices form the basis of sustainable growth. The SCA Awards are an affirmation of the quality of our corporate disclosure and we remain dedicated towards maintaining the high standards that we have upheld over the years,” said Group Managing Director, Mr Or Toh Wat

Singapore, 8 August 2013 – MAINBOARD-LISTED infrastructure and civil engineering company OKP Holdings Limited (胡金標控股有限公司) (OKP) has won the Best Annual Report Award (Gold), Best Managed Board Award (Silver) and Best Investor Relations Award (Bronze) under the ‘Companies with less than \$300 million in market capitalisation’ category at the Singapore Corporate Awards (SCA) held last evening at the Grand Ballroom, The Ritz Carlton Hotel, Millenia Singapore. This is OKP’s second time winning triple honours at the SCA, following its hat trick at the SCA 2012.

The SCA is one of Singapore’s most prestigious awards for businesses, and seeks to recognise excellence in shareholder communication and corporate governance. Organised by The Business Times, supported by Singapore Exchange and sponsored by Bank Julius Baer, the SCA comprises five awards - Best Managed Board Award, Best Chief Executive Officer Award, Best Chief Financial Officer Award, Best Investor Relations Award and Best Annual Report Award.

Group Managing Director, Mr Or Toh Wat (胡土发) stated: “As we continue to build our track record in the civil engineering space, we believe that good corporate governance and ethical business practices form the basis of sustainable growth. It is important to have our shareholders’ interests at heart, maintain an open mind and encourage two-way communication. The SCA Awards are an

affirmation of the quality of our corporate disclosure and we remain dedicated towards maintaining the high standards that we have upheld over the years.”

Commenting on OKP’s corporate governance efforts, Mr Or added: “We keep abreast of changes in corporate governance standards and adopt the appropriate risk management measures and internal controls. In addition, in building our Board, we select Directors that do not just possess outstanding qualifications and experience, but who also uphold high ethical standards.

On the shareholder engagement front, we maintain several channels of communication. For example, shareholders can write to us on our Online Management Question-and-Answer forum, watch our webcast for updates on our financial performance, and hear from the management at our Annual General Meeting.”

As a testimony of OKP’s commitment to outstanding shareholder and corporate governance practices, OKP has won awards at the SCA since 2006. The awards are:

- Best Chief Financial Officer - Companies with less than \$300 million in market capitalisation, SCA 2012
- Best Managed Board (Bronze) - Companies with less than \$300 million in market capitalisation, SCA 2012
- Best Investor Relations (Bronze) - Companies with less than \$300 million in market capitalisation, SCA 2012
- Best Annual Report Award (Gold) - Companies with less than \$300 million in market capitalisation, SCA 2010
- Best Investor Relations Award (Gold), Companies with less than \$300 million in market capitalisation SCA 2009
- Best Annual Report Award (Silver) – Companies with less than \$300 million in market capitalisation, SCA 2009
- Best Investor Relations Award (Silver) – Catalist, SCA 2008
- Best Annual Report Award (Gold) - Catalist, SCA 2006

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About OKP Holdings Limited (www.okph.com)

OKP Holdings Limited (胡金标控股有限公司) (OKP) is a leading home-grown infrastructure and civil engineering company, specialising in the construction of airport runways and taxiways, expressways, flyovers, vehicular bridges, urban and arterial roads, airport infrastructure and oil and gas-related infrastructure for petrochemical plants and oil storage terminals. Established in 1966 by Founder and Chairman, Mr Or Kim Peow, OKP operates in two core business segments, Construction and Maintenance. The Group tenders for both public and private civil engineering and infrastructure construction projects.

The Group's clientele includes public sector agencies such as Changi Airport Group, Housing & Development Board, JTC Corporation, Land Transport Authority, National Parks Board, Public Utilities Board and Urban Redevelopment Authority, as well as private sector companies like ExxonMobil, Foster Wheeler Asia Pacific Pte Ltd, WorleyParsons Pte Ltd and Angullia Development Pte. Ltd.

The Group broke into the oil and gas industry in 2006 when it secured a project connected to the S\$750 million Universal Terminal, a massive petroleum storage facility on Jurong Island, Singapore's oil refining and petrochemical hub. Upon completing the project, it went on to secure numerous other projects, including civil works relating to ExxonMobil's multi-billion dollar petrochemical project, known as the Second Petrochemical Complex. And in August 2010, it made further inroads into the sector with the signing of a contract for land reclamation works on Jurong Island.

In August 2010, OKP made the Forbes Asia's 'Best Under A Billion' List, the magazine's annual ranking of the best 200 firms in the Asia Pacific region, selected from a list of nearly 13,000 publicly-listed top performers with sales under US\$1 billion evaluated based factors such as sales and earnings growth, and shareholders' return on equity over a three-year period and the past one year. On 17 February 2009, it received a Certificate of Achievement from DP Information Group and its partners comprising Ernst & Young, SPRING Singapore, IE Singapore and The Business Times, marking the Company's entry into the 22nd "Singapore 1000 & SME 500" rankings. It had been listed on the Singapore Exchange since 26 July 2002.

Its wholly-owned subsidiary, Or Kim Peow Contractors (Pte) Ltd (胡金标建筑(私人)有限公司), is an A1 grade civil engineering contractor, under the BCA Contractors' Registry System which allows it to tender for public sector construction projects of unlimited value. Its other wholly-owned subsidiary, Eng Lam Contractors Co (Pte) Ltd (永南建筑(私人)有限公司), is an A2 grade civil engineering contractor which allows to tender for public sector construction projects with contract values of up to S\$85 million each.

OKP has won several awards for its annual reports, corporate governance and excellence in investor relations. At the SIAS Investors' Choice Awards 2012, OKP was conferred the "Most Transparent Company Award" under the Main Board Small Caps Category. At the Singapore Corporate Awards (SCA) 2012, it clinched the Best CFO Award, Best Managed Board Award (Bronze) and Best Investor Relations Award (Bronze) in the 'Companies with less than S\$300 million in market capitalisation' category. It took the Best Annual Report Award (Gold) in 2010 under the same category. At SCA 2009, it bagged two awards – Best Investor Relations Award (Gold) and Best Annual Report Award (Silver). OKP was the Silver winner for Best Investor Relations Award at SCA 2008. It was also the second runner-up at the 30th Annual Report Awards in 2004 and Best Annual Report Award (Gold) at the Inaugural SCA 2006 for excellent standards of corporate disclosure.

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