

OKP HOLDINGS LIMITED

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

LEGAL PROCEEDINGS AGAINST KOH LAI WAH @ HUI LAI WAH AND WONG AH KAU

Further to the announcements made on 26 August 2013 and 27 November 2013, the board of directors of OKP Holdings Limited (the "**Board**") wishes to announce that its wholly owned subsidiary, Eng Lam Contractors Co (Pte) Ltd (the "**Company**"), has, on 29 August 2014 and 3 September 2014, obtained consent judgment against the Defendants, Koh Lai Wah @ Hui Lai Wah (the "**1st Defendant**") and Wong Ah Kau (the "**2nd Defendant**") respectively in Suit No. 761 of 2013 in the High Court of Singapore, pursuant to which the following amounts shall be payable to the Company:

- 1) The sum of **S\$937,061.71** payable by the 1st Defendant to the Company, together with interest calculated at the rate of 5.33% per annum from the date of the Writ of Summons to the date of payment;
- 2) The sum of **S\$3,689,494.20** payable by the 2nd Defendant to the Company, together with interest calculated at the rate of 5.33% per annum from the date of the Writ of Summons to the date of payment; and
- 3) Costs and disbursements to be taxed, if not agreed, to be paid severally by the 1st and 2nd Defendants respectively to the Company in the ratio of the judgment sums against them.

Further announcements will be made by the Board in the event of any material developments in connection with this matter.

By Order of the Board

Or Toh Wat
Group Managing Director
4 September 2014