



**OKP HOLDINGS LIMITED**

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

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**CHANGE OF NAME OF SUBSIDIARY**

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The Board of Directors of OKP Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company’s wholly-owned subsidiary, OKP Investments (China) Pte. Ltd., has changed its name to OKP Investments (Singapore) Pte. Ltd..

The aforesaid change of name is in line with the Group’s business plans.

By Order of the Board

Or Toh Wat  
Group Managing Director  
6 April 2017