



**OKP HOLDINGS LIMITED**

(Incorporated in Singapore with Registration No. 200201165G)

---

**MEMBERS' VOLUNTARY LIQUIDATION OF JOINT VENTURE COMPANY**

---

The Board of Directors of OKP Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Group's joint venture company, Lakehomes Pte. Ltd. ("**LHPL**"), has been dissolved by way of members' voluntary liquidation on 2 November 2023.

LHPL was incorporated in August 2013 to undertake the development of the executive condominium, Lake Life, at Tao Ching Road, which has been completed.

The aforesaid liquidation is not expected to have any material impact on the earnings per share or net tangible assets per share of the Company for the financial year ending 31 December 2023.

By Order of the Board

Or Toh Wat  
Group Managing Director  
8 November 2023