

OKP HOLDINGS LIMITED

(Incorporated in Singapore with Registration No. 200201165G)

STRIKING OFF OF A SUBSIDIARY

The Board of Directors of OKP Holdings Limited (the "**Company**") wishes to announce that United Pavement Specialists Pte. Ltd., a wholly-owned dormant subsidiary of the Company, had been struck off the Register of Companies pursuant to its application under Section 344A of the Companies Act 1967.

The aforesaid striking off 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 6 December 2023