

**OKP HOLDINGS LIMITED**

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

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

The Board of Directors of OKP Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 2 April 2015 were duly passed on a poll vote:-

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Audited accounts for financial year ended 31 December 2014	173,227,860	173,215,860	99.99	12,000	0.01
<b>Ordinary Resolution 2</b> Payment of final dividend	173,227,860	173,089,860	99.92	138,000	0.08
<b>Ordinary Resolution 3</b> Re-election of Mdm Ang Beng Tin as a Director	173,215,860	173,195,860	99.99	20,000	0.01
<b>Ordinary Resolution 4</b> Re-election of Mr Nirumalan s/o V Kanapathi Pillai as a Director	173,215,860	173,195,860	99.99	20,000	0.01
<b>Ordinary Resolution 5</b> Authority for Mr Or Kim Peow to continue in office as a Director	173,215,860	173,195,860	99.99	20,000	0.01
<b>Ordinary Resolution 6</b> Authority for Mr Tan Boen Eng to continue in office as a Director	173,215,860	173,195,860	99.99	20,000	0.01
<b>Ordinary Resolution 7</b> Approval of Directors’ fees of \$180,000	173,215,860	173,192,860	99.99	23,000	0.01

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		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
<b>Ordinary Resolution 8</b> Re-appointment of Nexia TS Public Accounting Corporation as Independent Auditor	173,202,860	173,182,860	99.99	20,000	0.01
<b>Special Business</b>					
<b>Ordinary Resolution 9</b> Authority to allot and issue shares	173,214,860	173,086,860	99.93	128,000	0.07
<b>Ordinary Resolution 10</b> Share purchase mandate	173,214,860	173,214,860	100.00	-	-

There were no parties who were required to abstain from voting on any of the above resolutions.

Boardroom Business Solutions Pte Ltd was appointed as scrutineer for all polls conducted at the AGM.

Mr Nirumalan s/o V Kanapathi Pillai, who was re-elected as a Director of the Company at the AGM, shall remain as a member of the Audit Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST").

Mr Tan Boen Eng, who was authorised to continue in office as a Director of the Company at the AGM, shall remain as a member of the Audit Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Or Toh Wat  
Group Managing Director  
27 April 2015