



**SINGHAIYI GROUP LTD.**  
(Company Registration No. 198803164K)  
(Incorporated in the Republic of Singapore)

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## **LAPSE OF CONDITIONAL RIGHT OF FIRST REFUSAL**

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*Reference is made to the announcement dated 5 April 2016 on the Conditional Right of First Refusal Announcement (the “**Announcement**”).*

*Unless otherwise defined, capitalised terms used herein shall bear the same meanings ascribed to them in the Announcement.*

The Board of Directors (the “**Board**”) of SingHaiyi Group Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that the Company will not proceed to exercise the conditional right of first refusal (the “**ROFR**”) granted by Haiyi Holdings Pte. Ltd. to transfer the 500,000,000 shares in the capital of OKH Global Ltd. at a consideration price of S\$0.10 to the Company.

The ROFR shall lapse on 4 April 2017 and cease to be valid and binding and will have no further effect whatsoever on the Company.

### **BY ORDER OF THE BOARD**

Celine Tang  
Group Managing Director

5 April 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**Exchange**”). The Company's Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Ong Hwee Li (Telephone: 65-6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.*