



OXLEY HOLDINGS LIMITED

(Incorporated in the Republic of Singapore under Registration No. 201005612G)

CORRIGENDUM TO ANNUAL REPORT 2011

The Board of Directors of Oxley Holdings Limited (the "**Company**") refers to the Company's Annual Report 2011 despatched to the shareholders on 1 September 2011. In relation to the "Twenty Largest Shareholders" on page 95 of the Annual Report 2011, the shareholding of Chan Yeok Pheng has been erroneously stated as 55,467,500 shares and should instead be 13,343,000 shares, representing 0.90% of the total issued ordinary shares of the Company.

A revised list of the "Twenty Largest Shareholders" as at 12 August 2011 is attached.

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
5 September 2011

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). Collins Stewart Pte. Limited has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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. Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.

TWENTY LARGEST SHAREHOLDERS

(As at 12 August 2011)

NO.	NAME	NO. OF SHARES	%
1	CHING CHIAT KWONG	532,250,000	35.75
2	LOW SEE CHING	346,675,000	23.28
3	HONG LEONG FINANCE NOMINEES PTE LTD	110,300,000	7.41
4	BANK OF SINGAPORE NOMINEES PTE LTD	110,252,000	7.40
5	TEE WEE SIEN (ZHENG WEIXIAN)	85,725,000	5.76
6	TAN YONG HOA	31,078,500	2.09
7	LEE TIAM NAM	27,632,500	1.86
8	TAN AH SENG	24,046,500	1.61
9	UNITED OVERSEAS BANK NOMINEES PTE LTD	22,287,980	1.50
10	FU JIANG HOLDINGS PTE.LTD.	15,053,500	1.01
11	TEE SWEE KIONG	13,840,000	0.93
12	CHAN YEOK PHENG	13,343,000	0.90
13	TOH TIAU LAI	12,872,500	0.86
14	LIM TECK YONG	10,911,000	0.73
15	YONG KWAI FATT	10,475,500	0.70
16	GOH KEE CHOO	6,732,000	0.45
17	OCBC SECURITIES PRIVATE LTD	6,107,000	0.41
18	UOB KAY HIAN PTE LTD	6,061,000	0.41
19	PHILLIP SECURITIES PTE LTD	5,210,000	0.35
20	KIM ENG SECURITIES PTE. LTD.	4,549,000	0.31
	TOTAL	1,395,401,980	93.72