



## **OXLEY HOLDINGS LIMITED**

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

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### **CHANGE OF SHAREHOLDING IN SUBSIDIARY**

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The Board of Directors (the "**Board**") of Oxley Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcement on 15 July 2013 in relation to the joint venture with Worldbridge Land Co Ltd to develop the land situated at Village 14, Sangkat Tonle Bassac, Khan Chamkamor, Phnom Penh, Cambodia (the "**Land**").

Further thereto, the Group's 75%-owned subsidiary, Oxley Diamond (Cambodia) Co., Ltd. ("**Oxley Diamond Cambodia**"), has been designated as the joint venture company to develop the Land. For this purpose, the Group has reduced its shareholding in Oxley Diamond Cambodia to 50%, and the remaining 50% shareholding is held by Worldbridge Land (Cambodia) Co., Ltd.

By Order of the Board

Ching Chiat Kwong  
Executive Chairman and CEO  
22 November 2013