

OXLEY HOLDINGS LIMITED

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

ACQUISITION OF LAND IN KUALA LUMPUR, MALAYSIA

The Board of Directors (the "Board") of Oxley Holdings Limited (the "Company", and together with its subsidiaries, the "Group") refers to the announcements on 14 November 2013 and 1 November 2014 in relation to the Group's proposed acquisition of the freehold land held under Grant No. 27706, Lot 99, Section 0058, Mukim Bandar Kuala Lumpur, Daerah Kuala Lumpur, which is located within the KLCC area. All capitalised terms used herein shall, unless otherwise defined herein, bear the meanings ascribed thereto in the aforesaid announcements.

The Company wishes to inform that the Acquisition has been completed on 24 December 2014.

By Order of the Board

Ching Chiat Kwong Executive Chairman and CEO 24 December 2014