



OXLEY HOLDINGS LIMITED

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

STRATEGIC COOPERATION FRAMEWORK AGREEMENT

The Board of Directors of Oxley Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that the Group’s 75%-owned subsidiary, Oxley Zhong Xin Yi (Chongqing) Pte. Ltd., has entered into a Strategic Cooperation Framework Agreement (the “**Agreement**”) with Chongqing Liangjiang New Area Administrative Committee.

Pursuant to the Agreement, the parties shall cooperate to develop an integrated medical hub in the Chongqing Liangjiang New Area and intend to enter into definitive agreements for such purpose by 31 December 2016.

None of the Directors or controlling shareholders of the Company has any interest, directly or indirectly, in the Agreement, save through his shareholding (if any) in the Company.

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
5 September 2016