



OXLEY HOLDINGS LIMITED

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

ACQUISITION OF CENTRA COVE PTE. LTD.

The Board of Directors of Oxley Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcement on 13 December 2017 relating to the acquisition by the Group's wholly-owned subsidiary, Oxley Vietnam Pte. Ltd., of the entire issued and paid-up share capital of Centra Cove Pte. Ltd.. All capitalised terms used herein shall, unless otherwise defined herein, bear the meanings ascribed to them in the aforesaid announcement.

The transfers of all the issued shares of Centra Cove to the Group have taken place today and Centra Cove has become a wholly-owned subsidiary of the Group.

By Order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
20 December 2017