



OXLEY HOLDINGS LIMITED

(Incorporated in the Republic of Singapore under Registration No. 201005812G)

SALE OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF OXLEY BERYL PTE. LTD.

The Board of Directors of Oxley Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcements on 14 March 2019, 30 April 2019, 9 May 2019, 21 May 2019 and 7 June 2019 relating to the sale of the entire interest in the capital of Oxley Beryl Pte. Ltd., the owner of the Property at 30 Raffles Place Singapore 048622. All capitalised terms herein shall bear the meanings ascribed to them in the aforesaid announcements, unless otherwise defined herein.

Further to the aforesaid announcements, the Company and the Purchaser have entered into an amended and restated sale and purchase agreement pursuant to which the parties agreed to extend the long stop date for the divestment of the retail and banking units in the Property to 6 May 2020 and for the Final Completion of the Proposed Sale to take place by 30 June 2020 or such other date as the parties may agree in writing.

By Order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
2 April 2020