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

MEMBERS' VOLUNTARY LIQUIDATION OF A SUBSIDIARY

The Board of Directors of Oxley Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Group's 51%-held subsidiary, Action Property Pte. Ltd., has been placed under members' voluntary liquidation as it has ceased business activities.

The aforesaid liquidation of the subsidiary is not expected to have any material impact on the earnings per share or net tangible assets per share of the Company for the financial year ending 30 June 2027.

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
13 July 2026