



OXLEY HOLDINGS LIMITED

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

INCORPORATION OF COMPANY IN CAMBODIA

The Board of Directors of Oxley Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that the Group has incorporated a company in Cambodia, namely, Oxley-Worldbridgeland Asset Management (Cambodia) Co., Ltd. (“**OWAM**”).

OWAM has a registered capital of 20 million Riel, of which 79% is held by the Group’s wholly-owned subsidiary, Oxley Asset Management Pte. Ltd., and 21% is held by Worldbridgeland (Cambodia) Co., Ltd., an unrelated third party. It is intended that OWAM shall provide asset management and consultancy services in Cambodia.

The aforesaid incorporation was funded by internal resources and is not, in itself, expected to have any material impact on the net tangible assets per share or earnings per share of the Company for the current financial year ending 30 June 2020.

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

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
26 November 2019