



OXLEY HOLDINGS LIMITED

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

CORRIGENDUM TO ANNUAL REPORT 2019

The Board of Directors of Oxley Holdings Limited (the "**Company**") refers to the Company's Annual Report 2019 despatched to the shareholders on 7 October 2019.

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST, the Company wishes to provide the information as set out in Appendix 7.4.1 to the Listing Manual relating to Mr Ching Chiat Kwong and Mr Shawn Ching Wei Hung, being the Directors seeking re-election at the forthcoming annual general meeting of the Company to be convened on 29 October 2019, as attached hereto.

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
7 October 2019

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Mr Ching Chiat Kwong and Mr Shawn Ching Wei Hung are the Directors seeking re-election at the forthcoming annual general meeting of the Company to be convened on 29 October 2019.

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST, the information as set out in Appendix 7.4.1 to the Listing Manual relating to the aforesaid Directors is set out below:

	Mr Ching Chiat Kwong	Mr Shawn Ching Wei Hung
Date of Appointment	16 March 2010	15 November 2018
Date of last re-appointment	28 October 2018	-
Age	53	28
Country of principal residence	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors of the Company, having considered, among others, the recommendation of the Nominating Committee ("NC") and the qualifications, work experience and competencies of Mr Ching Chiat Kwong, is of the view that he is suitable for re-appointment as Executive Chairman and CEO of the Company.	The Board of Directors of the Company, having considered, among others, the recommendation of the NC and the qualifications, work experience and competencies of Mr Shawn Ching Wei Hung, is of the view that he is suitable for re-appointment as Executive Director and Group General Manager of the Company.
Whether appointment is executive, and if so, the area of responsibility	Executive Responsible for the formulation of corporate strategies, charting future growth plans and driving overall performance of the Group	Executive Responsible for the general operations and administration of the Group
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Chairman and CEO	Executive Director and Group General Manager
Professional qualifications	Bachelor of Arts degree; Bachelor of Social Sciences (Honours) degree	Bachelor degree in Business and Management with First Class Honours; Master of Science degree in Sustainable Urban Development
Working experience and occupation(s) during the past 10 years	1995 to present Managing Director of Oxley Construction Pte Ltd 2010 to present Executive Chairman and CEO of Oxley Holdings Limited	July 2018 to present Member of the Board of Regents, Harris Manchester College, University of Oxford November 2018 to present Executive Director and Group General Manager of Oxley Holdings Limited

	Mr Ching Chiat Kwong	Mr Shawn Ching Wei Hung
		December 2017 to November 2018 Project Manager of Oxley Holdings Limited May 2017 to December 2017 Assistant Project Manager of Oxley Holdings Limited
Shareholding interest in the listed issuer and its subsidiaries	Direct interest in 1,734,601,411 shares and deemed interest in 10,960,576 shares of the Company	Direct interest in 237,364 shares of the Company
Any relationship (including immediate family relationships with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Mr Ching Chiat Kwong is the father of Mr Shawn Ching, the Executive Director and Group General Manager of the Company	Mr Shawn Ching is a son of Mr Ching Chiat Kwong, the Executive Chairman and CEO and a controlling shareholder of the Company
Conflict of interest (including any competing business)	None	None
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes
Other Principal Commitments Including Directorships		
Past (for the last 5 years)	Please refer to Appendix A	ARTIMEDIA PTE. LTD. NETCELL INTERNATIONAL PTE. LTD. (struck off) PRECISION SHAVE PTE. LTD. (struck off)
Present	Please refer to Appendix A	ANGEION MEDICAL INTERNATIONAL PTE. LTD. ARTIMEDIA INDIA PTE. LTD. (formerly known as Artimedia Holdings Global Pte. Ltd.) BLACKTIP I PTE. LTD. BLACKTIP PARTNERS GP I PTE. LTD. BLACKTIP PARTNERS PTE. LTD. (formerly known as Shawn Ching Capital Pte. Ltd.) MACRITCHIE DEVELOPMENTS PTE. LTD.

	Mr Ching Chiat Kwong	Mr Shawn Ching Wei Hung
		OXLEY FUND MANAGEMENT PTE. LTD. OXLEY IRELAND PTE. LTD. OXLEY SINGAPORE OPPORTUNISTIC DEVELOPMENT FUND LTD. THYE HUA KWAN MORAL CHARITIES LIMITED (Alternate Director)
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any	No	No

	Mr Ching Chiat Kwong	Mr Shawn Ching Wei Hung
pending criminal proceedings of which he is aware) for such purpose?		
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No

	Mr Ching Chiat Kwong	Mr Shawn Ching Wei Hung
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:		
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	No	No
in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?		
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary	No	No

	Mr Ching Chiat Kwong	Mr Shawn Ching Wei Hung
Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?		

Appendix A

Existing directorships

1. Grandeur Fortune Pte. Ltd.
2. Agrivabriant Pte. Ltd.
3. Aspen (Group) Holdings Limited.
4. Netcell International Pte. Ltd.
5. Galaxy Capital Pte. Ltd.
6. Owen Private Limited
7. Oxley & Hume Builders Pte. Ltd.
8. Oxley Otto Pte. Ltd.
9. Ascend Group Pte. Ltd.
10. Oxpay Holdings Pte. Ltd.
11. Oxley China Pte. Ltd.
12. Oxley Vietnam Pte. Ltd.
13. Oxley Malaysia Pte. Ltd.
14. Oxley MTN Pte. Ltd.
15. Oxley Bliss Pte. Ltd.
16. Oxley Vista Pte. Ltd.
17. Oxley Holdings Limited
18. Centra Cove Pte. Ltd.
19. Orchard Suites Residence Pte. Ltd.
20. Oxley Japan Pte. Ltd.
21. Oxley Sanctuary Pte. Ltd.
22. Oxley Spinel Pte. Ltd.
23. Oxley Gem Pte. Ltd.
24. Oxley Assets Pte. Ltd.
25. Oxley UK Pte. Ltd.
26. Metro Global Solutions Pte. Ltd.
27. Oxley Niche Pte. Ltd.
28. Oxley Pearl Pte. Ltd.
29. Citrine Property Pte. Ltd.
30. OXHM Pte. Ltd.
31. Oxley Batam Pte. Ltd.
32. Oxley Serangoon Pte. Ltd.
33. Oxley Onyx Pte. Ltd.
34. Oxley Garnet Pte Ltd.
35. Oxley Fort Pte. Ltd.
36. Oxley Australia Pte. Ltd.
37. Oxley Rising Pte. Ltd.
38. Oxley Mosaic Pte. Ltd.
39. Galaxy Land Pte. Ltd.
40. Oxley Amber Pte. Ltd.
41. Oxley Module Pte. Ltd.
42. Oxley Dublin Pte. Ltd.
43. Hume Homes Pte. Ltd.

Appendix A

44. Oxley Vibrant Pte. Ltd.
45. Oxley Global Pte. Ltd.
46. Oxley Sparkle Pte. Ltd.
47. Oxley Cyprus Pte. Ltd.
48. Oxley Ascend Realty Pte. Ltd.
49. Oxley Quartz Pte. Ltd.
50. Oxley Blossom Pte. Ltd.
51. Oxley Akasaka Pte. Ltd.
52. Oxley Zircon Pte. Ltd.
53. Goldprime Land Pte. Ltd.
54. Oxley Petalite Pte. Ltd.
55. Oxley Beryl Pte. Ltd.
56. Oxley Consortium Pte. Ltd.
57. Oxley Asset Management Pte. Ltd.
58. Oxley Viva Pte. Ltd.
59. Oxley-LBD Pte. Ltd.
60. Oxley London Pte. Ltd.
61. Oxley International Holdings Pte. Ltd.
62. Oxley Opal Pte. Ltd.
63. Oxley Connections Pte. Ltd.
64. Oxley Myanmar Pte. Ltd.
65. SLB-Oxley (NIR) Pte. Ltd.
66. Oxley Rise Pte. Ltd.
67. Oxley Jasper Pte. Ltd.
68. Oxley Amethyst Pte. Ltd.
69. Action Property Pte. Ltd.
70. Rio Casa Venture Pte. Ltd.
71. Oxley Cambodia Pte. Ltd.
72. Oxley Bright Pte. Ltd.
73. OXLEY FUND MANAGEMENT PTE. LTD. (Formerly known as Oxley Druzy Pte. Ltd.)
74. Oxley YCK Pte. Ltd.
75. Oxley Vibes Pte. Ltd.
76. Oxley Topaz Pte. Ltd.
77. Oxley Florence Pte. Ltd.
78. KAP Holdings (China) Pte. Ltd.
79. Oxley Hotel 88 Pte. Ltd.
80. ACPAC Properties Pte. Ltd.
81. Oxley Hotel Pte. Ltd.
82. Oxley Properties Pte. Ltd.
83. Hume Land Pte. Ltd.
84. Oxley Construction Pte Ltd
85. CCK Trust Co. Pte. Ltd.
86. Oxley JV Pte. Ltd.
87. Oxley Blossom Hotel Pte. Ltd.

Appendix A

88. Angeion Medical International Pte. Ltd.
89. Angeion Medical Global Holdings Pte. Ltd.
90. MGlory Pte. Ltd.
91. Ren Ci Hospital
92. Victori International Pte. Ltd.
93. Thye Hua Kwan Nursing Home Limited
94. World Furnishing Hub Pte. Ltd.
95. Artimedia Holdings Global Pte. Ltd.
96. AOC Acquisitions Pte. Ltd.
97. Oxley Capital Management Pte. Ltd.
98. Metro Global Hospitality Malaysia Sdn. Bhd.
99. Peninsular Teamwork Sdn. Bhd.
100. Oxley Rising Sdn. Bhd.
101. Posh Properties Sdn. Bhd.
102. Oxley Diamond Sdn. Bhd.
103. Oxley Emerald Sdn. Bhd.
104. Oxley Gem Sdn. Bhd.
105. Oxley Holdings (Malaysia) Sdn. Bhd.
106. Oxley Ruby Sdn. Bhd.
107. Oxley Sapphire Sdn. Bhd.
108. Oxley Star Sdn. Bhd.
109. Ascend Capital Limited
110. Galliard (Group) Limited
111. Oxley Consultancy & Management Company Limited
112. Oxley Deanston Limited
113. Oxley Docklands Quay One Limited
114. Oxley Docklands Quay Two Limited
115. Oxley Emerald (Cambodia) Co, Ltd
116. Oxley Gem (Cambodia) Co, Ltd
117. Oxley Holdings (Cambodia) Co, Ltd
118. Oxley Sapphire (Cambodia) Co, Ltd
119. Oxley Diamond (Cambodia) Co, Ltd
120. Oxley Wharf Limited
121. Oxley Wharf Property 1 Limited
122. Oxley Wharf Property 2 Limited
123. Oxley Wharf Property 3 Limited
124. Oxley Wharf Property 4 Limited
125. Oxley Yangon Company Limited
126. Oxley-Worldbridge (Cambodia) Co, Ltd
127. Sino-Singapore KAP Construction Co., Ltd.
128. THK Nursing Home Limited
129. World Furnishing Hub Pte Ltd
130. Hebei Yue Zhi Real Estate Development Co., Ltd.
131. Hebei Xu Xing Investment Co., Ltd.

Appendix A

132. Gaobeidian City KAP Real Estate Development Co., Ltd.
133. Walker Street No.100 Pty Ltd
134. Oxley Holdings (Cyprus) Limited
135. Oxley Planetvision Properties Ltd
136. Oxley Florence SPA
137. Oxley Australia Pty Ltd
138. Oxley Docklands Quay Three Limited
139. Oxley Wharf Property 8 Limited
140. ANG MO KIO - Thye Hua Kwan Hospital Ltd.
141. Thye Hua Kwan Moral Charities Ltd.
142. Pindan Group Pty Ltd
143. Northbridge Road Pte. Ltd.
144. Oxley Singapore Opportunistic Development Fund Ltd.
145. Oxley Thu Thiem Pte. Ltd.
146. Oxley Ireland Pte. Ltd.
147. Oxley Shenton Holdings Pte. Ltd.

Past 5 year directorships

1. Galaxy Contracts and Design Pte. Ltd.
2. Extra Space AMK Pte. Ltd.
3. Artivision Technologies Ltd.
4. Great Development Pte. Ltd.
5. HG Metal Manufacturing Limited
6. Store4You Pte. Ltd.
7. BRC Asia Limited
8. Clixter Mobile Group Inc.
9. Oxley Australia Management Pty Ltd
10. Oxley Australia Property Holdings Pty Ltd
11. Oxley Land Sdn. Bhd.
12. Oxley Realty Sdn. Bhd.
13. Median Capital Group Sdn. Bhd.
14. Alpha Sunray Sdn. Bhd.
15. Grid Mobile Sdn. Bhd.
16. Boulevard Channel Sdn. Bhd.
17. Bern Pte Ltd
18. PT Oxley Karya Indo Batam
19. Oxley Concept Sdn. Bhd.
20. Oxley Jade Sdn. Bhd.
21. Oxley World Sdn. Bhd.
22. Stellar Treasure Sdn. Bhd.
23. Oxley Mosaic Sdn. Bhd.
24. Oxley Treasure Sdn. Bhd.
25. Oxley Zest Sdn. Bhd.

Appendix A

26. Bullish Investment Pte. Ltd.
27. Flitous Properties Limited (merged into Oxley Planetvision Properties Ltd)
28. Jemina Properties Limited (merged into Oxley Planetvision Properties Ltd)