



**OXLEY HOLDINGS LIMITED**

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

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**STRIKING OFF OF A JOINT VENTURE COMPANY**

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The Board of Directors of Oxley Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Group’s 50%-held joint venture company, Ballymore Deanston Acquisition Company Limited, had been struck off the companies register in the United Kingdom.

The aforesaid striking off 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 2026.

By order of the Board

Ching Chiat Kwong  
Executive Chairman and CEO  
30 September 2025