



## OXLEY HOLDINGS LIMITED

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

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### ADDITIONAL INFORMATION ON TRANSFER OF SHARES BETWEEN CHING CHIAT KWONG AND LOW SEE CHING AND CHANGE IN SHAREHOLDINGS IN BULLISH INVESTMENT PTE. LTD.

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The Board of Directors (the “**Board**”) of Oxley Holdings Limited (the “**Company**”) refers to the announcement on 24 July 2012 in relation to the above.

The following is an illustration of the changes in the direct and effective shareholding interests of Ching Chiat Kwong and Low See Ching in the Company:-

	Before changes			After changes		
	Direct shareholding interest	Effective shareholding interest through Bullish Investment Pte. Ltd.	Total	Direct shareholding interest	Effective shareholding interest through Bullish Investment Pte. Ltd.	Total
Ching Chiat Kwong	14.06%	28.00%	42.06%	11.71%	30.35%	42.06%
Low See Ching	5.04%	23.00%	28.04%	7.39%	20.65%	28.04%
Total	19.10%	51.00%	70.10%	19.10%	51.00%	70.10%

By order of the Board

Ching Chiat Kwong  
Executive Chairman and CEO  
31 July 2012

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“Sponsor”), Canaccord Genuity Singapore Pte. Ltd. (formerly known as Collins Stewart Pte. Limited) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). Canaccord Genuity Singapore Pte. Ltd. has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Joanne Khoo, Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.*