



**OXLEY HOLDINGS LIMITED**

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

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**EXECUTION OF AGREEMENTS FOR SO SOFITEL KUALA LUMPUR AND SO SOFITEL KUALA LUMPUR RESIDENCES**

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The Board of Directors of Oxley Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcement on 27 December 2014 relating to the memorandum of understanding between the Group's wholly-owned subsidiary, Oxley Rising Sdn. Bhd. ("**Oxley Rising**"), and AAPC Singapore Pte. Ltd. ("**AAPC**") for the appointment of AAPC to provide hotel management services and consultancy services in relation to a hotel, under Accor brand management, in accordance with the Sofitel So standards (the "**Hotel**"). The Hotel is part of the mixed-use development in Kuala Lumpur City Centre to be developed by Oxley Rising.

Further to the said announcement, Oxley Rising and AAPC have entered into definitive agreements for, *inter alia*, the appointment of AAPC to provide various services in relation to SO Sofitel Kuala Lumpur and SO Sofitel Kuala Lumpur Residences.

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

By order of the Board

Ching Chiat Kwong  
Executive Chairman and CEO  
5 February 2016