



OXLEY HOLDINGS LIMITED

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

INCORPORATION OF SUBSIDIARY IN MALAYSIA

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 subsidiary in Malaysia, namely, Artisan Hospitality Sdn. Bhd. (the “**Subsidiary**”).

The Subsidiary has an issued and paid-up share capital of RM2, comprising 2 ordinary shares held by Oxley Rising Sdn. Bhd., a wholly-owned subsidiary of the Group. The principal business activities of the Subsidiary are investment holding, and hotel development and management.

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 2025.

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
15 July 2024