



OXLEY HOLDINGS LIMITED

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

STRIKING OFF OF SUBSIDIARIES

The Board of Directors of Oxley Holdings Limited (the "**Company**") wishes to announce that the names of the Company's subsidiaries, Oxley Module Pte. Ltd., Oxley Niche Pte. Ltd. and OXHM Pte. Ltd., have been struck off the register.

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 2021.

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
30 September 2020