ROXY-PACIFIC HOLDINGS LIMITED

(Company Registration No.: 196700135Z) (Incorporated in the Republic of Singapore)

ANNOUNCEMENT

ACQUISITION OF FREEHOLD RESIDENTIAL SITE

We refer to the announcement made by Roxy-Pacific Holdings Limited (the "Company") on 13 December 2017 that its wholly owned subsidiary, RH Developments Two Pte. Ltd. has entered into a conditional agreement to acquire a freehold residential site situated at Lot TS18-1418K at 5 Derbyshire Road, Singapore, also known as Derby Court ("the Development").

The Company is pleased to announce that all the registered subsidiary proprietors of all units in the Development have consented to the collective sale of the Development.

By Order of the Board ROXY-PACIFIC HOLDINGS LIMITED

KOH SENG GEOK

Executive Director and Company Secretary

2 January 2018