

ROXY-PACIFIC HOLDINGS LIMITED
(the “**Company**”)
(Incorporated in the Republic of Singapore)
Co. Registration No. 196700135Z

ANNOUNCEMENT

VOLUNTARY DEREGISTRATION OF PHILROXY PTY LTD

The Board of Directors (the “**Board**”) of Roxy-Pacific Holdings Limited (the “**Company**” and collectively with its subsidiaries, the “**Group**”) wishes to announce that its indirect owned associated company, PhilRoxy Pty Ltd (“**PhilRoxy**”), has applied to the Australian Securities and Investments Commission for voluntary deregistration which has been duly effected.

The deregistration of PhilRoxy will not have any material effect on the consolidated net tangible assets and earnings per share of the Group.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect in the above transaction, other than their shareholdings in the Company.

By Order of the Board

Koh Seng Geok
Executive Director and Company Secretary

22 February 2022