



OXLEY HOLDINGS LIMITED

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

DEREGISTRATION OF SUBSIDIARY

The Board of Directors of Oxley Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Group’s wholly-owned subsidiary in Australia, Walker Street No.100 Pty Ltd, had been deregistered.

The aforesaid deregistration 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 2027.

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
3 September 2026