ROXY-PACIFIC HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Co. Registration No. 196700135Z

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of Roxy-Pacific Holdings Limited (the "Company") is pleased to announce the appointment of Mr Tong Din Eu as an Independent Director with effect from 2 October 2017.

Following his appointment, Mr Tong Din Eu will be appointed a member of the Audit Risk Management Committee, Nominating Committee and Remuneration Committee.

The detailed template announcement containing the particulars of Mr Tong Din Eu pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately.

By Order of the Board

Koh Seng Geok
Executive Director and Company Secretary

2 October 2017