

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

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**ANNOUNCEMENT**

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**ACQUISITION OF FREEHOLD RESIDENTIAL SITE**

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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 associate company, RH Guillemard Pte. Ltd., has entered into agreements to acquire freehold residential sites (the “**Acquisition**”) situated at 12 Guillemard Lane, Singapore (Lot 2415K and Lot 97545P both of Mukim 25) and 14 Guillemard Lane, Singapore (Lot 2417X and Lot 97544V both of Mukim 25), at the total purchase price of S\$22,500,000.

The said freehold residential sites have a total land area of 12,138 sq ft and an existing plot ratio of 2.8 under the 2014 Master Plan for residential development.

The costs of the above Acquisition will be financed by internal funds and bank borrowings and are not expected to have a material impact on the Group’s consolidated earnings and net tangible assets per share of the Group for the current financial year ending 31 December 2017.

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

**By Order of the Board**

Koh Seng Geok  
Executive Director and Company Secretary

15 September 2017