

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

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**ANNOUNCEMENT**

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**INCREASED INVESTMENT IN WHOLLY-OWNED SUBSIDIARY, RH EUNOS PTE. LTD.**

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The Board of Directors of Roxy-Pacific Holdings Limited (the “**Company**”) wishes to announce that the Company has increased its investment in its wholly-owned subsidiary, RH Eunos Pte. Ltd. (“**RH Eunos**”) by subscribing an additional 999,998 ordinary shares for a total consideration of S\$999,998.00, thereby increasing the investment in RH Eunos from \$2.00 to \$1,000,000.00.

Subsequent to the above subscription, the shareholdings held by the Company in RH Eunos remain unchanged at 100%.

The above investment is funded through internal resources and is not expected to have any material impact on the earnings per share and the net tangible assets per share of the Company for the current financial year ending 31 December 2016.

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

**BY ORDER OF THE BOARD**

Koh Seng Geok  
Executive Director and Company Secretary

Date: 2 February 2016