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

ANNOUNCEMENT

EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the "**Board**") of Roxy-Pacific Holdings Limited (the "**Company"**) refers to the announcements ("**Announcements**") by the Singapore Exchange Regulation ("**SGX RegCo**") and the Accounting and Corporate Regulatory Authority ("**ACRA**") on 7 April 2020 to automatically grant 60-day extensions of time to all issuers with a financial year-end on or before 31 March 2020 with respect to the holding of their annual general meeting ("**AGM**"). Accordingly, in the case of the Company, the deadline for holding its AGM in respect of the financial year ended 31 December 2019 ("**FY2019**") has therefore been extended to 29 June 2020 (the "**Extension of Time**"). The Extension of Time was granted in light of the latest government advisories and measures amidst the evolving COVID-19 situation.

Pursuant to the Announcements, issuers are required to notify SGX RegCo by email and announce via SGXNet the following:

(a) their relevant financial year-end and the indicative timeline to convene their AGM; and

(b) their Board of Directors' confirmation that the time extension will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer's country of incorporation).

Accordingly, the Company has notified SGX RegCo as follows:

(i) the Company's financial year end is 31 December 2019 and will hold its AGM by 29 June 2020;

(ii) the Board has confirmed that the Extension of Time will not be in contravention of any laws and regulations governing the Company and its constitution; and

(iii) the Company has published its FY2019 annual report on 24 March 2020.

In view of the extension of time for holding of the FY2019 AGM, the Company will be announcing the books closure date and final dividend payment date for FY2019 after the date of the FY2019 AGM has been determined.

The Company will make further announcement(s) on SGXNet to update shareholders when the date, time and other details of the AGM have been determined. Shareholders should continually check for announcements by the Company for updates on the AGM.

By Order of the Board
ROXY-PACIFIC HOLDINGS LIMITED

KOH SENG GEOK
Executive Director and Company Secretary

13 April 2020