

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

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**ANNOUNCEMENT**

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**UPDATE ON THE STATUS OF THE ACQUISITION OF LAND PARCEL AT GERAN 319775 LOT  
34534 PEKAN CHERAS, DAERAH ULU LANGAT, NEGERI SELANGOR, MALAYSIA**

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The Board of Directors of Roxy-Pacific Holdings Limited (the "**Company**", and collectively with its subsidiaries, the "**Group**") is pleased to announce that, further to the announcement dated 15 April 2015 in relation to the acquisition of the land parcel located at Geran 319775 Lot 34534 Pekan Cheras, Daerah Ulu Langat, Negeri Selangor, Malaysia (the "**Land**") (hereinafter referred to as the "**Acquisition**"), all conditions precedents under the sale and purchase agreement have been met.

The completion date for the Acquisition of the Land is scheduled to be on 24 August 2015.

**BY ORDER OF THE BOARD**

Koh Seng Geok  
Executive Director and Company Secretary  
25 May 2015