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

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ANNOUNCEMENT

MEMBERS' VOLUNTARY LIQUIDATION OF RP CHANGI PTE. LTD.

The Board of Directors (the "**Board**") of Roxy-Pacific Holdings Limited (the "**Company**" and collectively with its subsidiaries, the "**Group**") wishes to announce that the wholly-owned subsidiary, RP Changi Pte. Ltd., has been put into Members' Voluntary Liquidation pursuant to Section 290(1)(b) of the Companies' Act, Cap. 50. and that Mr Tan Chin Ren of Tan, Chan & Partners, has been appointed the liquidator for the company.

The voluntary liquidation of the said company will not have any material effect on the net tangible assets and earnings per share of the Group.

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

By Order of the Board

Koh Seng Geok
Executive Director and Company Secretary

3 August 2018