



COLEX HOLDINGS LIMITED (Registration No. 197101485G)

NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders at the Annual General Meeting of the Company to be held on 18 April 2017, a first and final dividend (one-tier tax exempt) of 0.55 Singapore cents per ordinary share and a special dividend (one-tier tax exempt) of 0.55 Singapore cents per ordinary share in respect of the financial year ended 31 December 2016 will be paid on 16 May 2017 to shareholders whose names appear in the Register of Members on 4 May 2017 as at 5.00 p.m.

Accordingly, the Transfer Books and the Register of Members of the Company will be closed on 4 May 2017 after 5.00 p.m. for the purpose of determining shareholders' entitlements to the proposed first and final dividend and special dividend.

Registrable transfers received by the Company's Share Registrar, KCK CorpServe Pte. Ltd. at 333 North Bridge Road #08-00, KH KEA Building, Singapore 188721, up to 5.00 p.m. on 4 May 2017 will be registered before entitlements to the proposed dividends are determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 4 May 2017 will be entitled to such proposed dividends.

By Order of the Board
Foo Soon Soo
Company Secretary
21 February 2017

This announcement has been prepared by Colex Holdings Limited (the "Company") and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Jennifer Tan, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.