



COLEX HOLDINGS LIMITED (Registration No. 197101485G)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Colex Holdings Limited (“the Company”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“Rules of Catalist”), all the ordinary resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 6 April 2015 were duly passed by the shareholders of the Company at the AGM today.

Statement pursuant to Rule 704(7) of the Rules of Catalist

Mr Lim Hock Beng

Mr Lim Hock Beng who was re-appointed as Director of the Company, shall remain as a member of the Audit Committee and is considered independent for the purposes of Rule 704(7) of the Rules of Catalist. He will also remain as the Chairman of the Remuneration Committee and as a member of the Nominating Committee.

By Order of the Board
Ms Foo Soon Soo
Company Secretary
21 April 2015

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 Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.