



COLEX HOLDINGS LIMITED (Registration No. 197101485G)

INCORPORATION OF CLARIDGES PTE. LTD.

The Board of Directors of Colex Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company had incorporated a wholly-owned subsidiary under the name of Claridges Pte. Ltd. with an issued and paid-up capital of S\$2.00 comprising 2 ordinary shares:-

Name of the Company : Claridges Pte. Ltd.
Place of Incorporation : Republic of Singapore
Date of Incorporation : 14 March 2014
Issued and Paid-up Capital : S\$2.00 comprising 2 ordinary shares
Principal Activity : Investment Holding
Directors : Mr Henry Ngo and Mr Gary Xie Guojun

The above incorporation is not expected to have a material impact on the consolidated net tangible assets per share and/or earnings per share of the Group for the current financial year ending 31 December 2014.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above incorporation other than through their shareholdings in the Company.

On behalf of the Board
Desmond Chan Kwan Ling
Director

27 March 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.