

COLEX HOLDINGS LIMITED
Registration No. 197101485G
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS ALSO HEREBY GIVEN that subject to the approval of the shareholders at the Annual General Meeting of the Company to be held on 21 April 2015, a first and final dividend (one-tier tax-exempt) of 0.5 Singapore cents per ordinary share in respect of the financial year ended 31 December 2014 will be paid on 15 May 2015 to shareholders whose names appear in the Register of Members on 6 May 2015 as at 5.00 p.m.

Accordingly, the Transfer Books and the Register of Members of the Company will be closed from 6 May 2015 after 5.00 p.m. to 8 May 2015, for the purpose of determining shareholders' entitlements to the proposed first and final tax exempt 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 6 May 2015 will be registered before entitlements to the dividend 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 6 May 2015 will be entitled to such proposed dividend.

By Order of the Board
Foo Soon Soo
Secretary
Singapore
6 April 2015