

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2021**

The Board of Directors of Colex Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2021, on a poll vote, all ordinary resolutions set out in the Notice of AGM have been duly approved and passed by the Company’s shareholders.

The results of the poll on the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1:</b> To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2020 together with the Directors’ Statement and the Auditors’ Report thereon.	106,335,560	106,335,560	100.00%	0	0.00%
<b>Ordinary Resolution 2:</b> To appoint Mr Lim Chee San as a Director of the Company.	106,335,560	106,335,560	100.00%	0	0.00%
<b>Ordinary Resolution 3:</b> To appoint Mr Tan Soon Liang as a Director of the Company.	106,335,560	106,335,560	100.00%	0	0.00%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 4:</b> To approve the payment of Directors' fee of S\$50,000 for the financial year ended 31 December 2020.	106,335,560	106,335,560	100.00%	0	0.00%
<b>Ordinary Resolution 5:</b> To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company for the financial year ending 31 December 2021 and to authorise the Directors to fix their remuneration.	106,335,560	106,335,560	100.00%	0	0.00%
<b>Ordinary Resolution 6:</b> To authorise Directors to allot and issue shares in the capital of the Company.	106,335,560	106,335,560	100.00%	0	0.00%
<b>Ordinary Resolution 7:</b> To renew the Shareholders' General Mandate for Interested Person Transactions.	4,000	4,000	100.00%	0	0.00%

## **Appointment of Directors to the Audit Committee**

Mr Lim Chee San, who was appointed as a Director of the Company pursuant to Regulation 107 of the Constitution of the Company, will be the Chairman of the Audit Committee and Nominating Committee and a member of the Remuneration Committee. Mr Lim will be considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

Mr Tan Soon Liang who was appointed as a Director of the Company pursuant to Regulation 107 of the Constitution of the Company, will be the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. Mr Tan will be considered independent for the purpose of the Catalist Rule 704(7).

## **Abstention from voting**

Mr Henry Ngo, Bonvests Holdings Limited and their associates who collectively hold 106,331,560 ordinary shares of the Company had abstained from voting on resolution 7 put to the vote at the AGM.

## **Scrutineer**

Moore Stephens LLP was appointed Scrutineer at the AGM.

## **By Order of the Board**

Foo Soon Soo  
Company Secretary

28 April 2021

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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