



COLEX HOLDINGS LIMITED (Registration No. 197101485G)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of directors (the “**Board**” or “**Directors**”) of Colex Holdings Limited (the “**Company**”) refers to the announcements made on 11 March 2021 regarding the retirements of Mr Fong Heng Boo and Mr Lim Hock Beng at the conclusion of the Annual General Meeting (“**AGM**”) of the Company on 28 April 2021. The Board records its appreciation to Mr Fong and Mr Lim for their valued contributions to the Board.

The Board wishes to announce the appointments of Mr Lim Chee San and Mr Tan Soon Liang as Independent Directors of the Company at the AGM of the Company held on 28 April 2021.

The Board considers Mr Lim Chee San and Mr Tan Soon Liang to be 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**”). The detailed template announcements containing the particulars of Mr Lim Chee San and Mr Tan Soon Liang pursuant to Catalist Rule 704(6) are released separately today.

With the above retirements and appointments, the Board and Board Committees are reconstituted as follows:

Board

Mr Henry Ngo	Executive Chairman
Mr Ding Chek Leh	Executive Director
Mr Lim Chee San	Independent Director
Mr Tan Soon Liang	Independent Director

Audit Committee

Mr Lim Chee San
(Chairman)
Mr Tan Soon Liang
Mr Henry Ngo

Nominating Committee

Mr Lim Chee San
(Chairman)
Mr Tan Soon Liang
Mr Henry Ngo

Remuneration Committee

Mr Tan Soon Liang
(Chairman)
Mr Lim Chee San
Mr Henry Ngo

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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