



COLEX HOLDINGS LIMITED (Registration No. 197101485G)

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- (I) **NOTIFICATION ON AUTOMATIC 60-DAY EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 ("FY2019")**
  - (II) **CHANGE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES FOR THE PROPOSED FINAL ONE-TIER TAX-EXEMPT DIVIDEND FOR FY2019 ("PROPOSED FINAL DIVIDEND") ANNOUNCED ON 2 MARCH 2020**
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The Board of Directors (the "**Board**") of Colex Holdings Limited (the "**Company**") refers to the evolving COVID-19 situation and "circuit breaker" measures announced by the Singapore Government on 3 April 2020 and wishes to inform Shareholders of the Company (the "**Shareholders**") the following updates/changes, which include updates on the AGM arrangements and deferment of key dates of the Proposed Final Dividend. Reference is being made to the announcements of the Company dated 2 March 2020, 2 April 2020, 3 April 2020 and 7 April 2020.

**(I) NOTIFICATION FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S AGM FOR FY2019**

Pursuant to Rule 707(1) of the Catalist Rules, the Company is required to hold its AGM within four (4) months after the end of its financial year of 31 December 2019.

The Company refers to the news release by the Singapore Exchange Regulation Pte. Ltd. ("**SGX RegCo**") dated 7 April 2020 ("**SGX RegCo Announcement**") which stated that SGX RegCo would grant an automatic extension of time of 60 days to issuers with a financial year-end on or before 31 March 2020 to hold their annual general meetings (the "**Automatic Extension**"). As the Company has 31 December as its financial year-end, the Automatic Extension will require the Company to issue its annual report to its shareholders ("**Shareholders**") and the Singapore Exchange Securities Trading Limited ("**SGX-ST**") by 15 April 2020.

It was also stated in the SGX RegCo Announcement that an extension of 60 days will be granted by the Accounting and Corporate Regulatory Authority ("**ACRA**") to all companies whose annual general meetings are due during the period 16 April 2020 to 31 July 2020. The Company also notes from the SGX RegCo Announcement that no application is required to be made by the Company to ACRA and that no response is required from the SGX RegCo on applications relating to the Automatic Extension.

Prior to the SGX RegCo Announcement, the Company had applied to the SGX RegCo and the ACRA for an extension of time to hold its AGM for FY2019 and the Company had received approval from ACRA on 6 April 2020 for an extension of time to hold its AGM for FY2019 under Section 175 of the Companies Act, Cap. 50 of Singapore (the "**Act**") by 29 June 2020 and to file its annual return under Section 197 of the Act by 30 July 2020, which was announced on 7 April 2020.

In view of the foregoing, the Company wishes to update Shareholders that it has notified SGX RegCo by email on its intention for an extension of time to hold its AGM for FY2019 and confirms the following:

- (a) The Company's financial year-end is 31 December 2019 and the indicative timeline to convene the FY2019 AGM is set out below:

<b>Indicative Date</b>	<b>Event</b>
15 April 2020	<ul style="list-style-type: none"><li>• Upload of electronic copy of the annual report for FY2019 on the SGXNet</li><li>• Despatch of the request form (for shareholders who wish to receive a printed copy of the annual report for FY2019), Notice of AGM and proxy form to shareholders</li></ul>
17 June 2020	Convening of the AGM for FY2019

- (b) The Board confirms that the time extension will not be in contravention of any laws and regulations governing the Company and its constitution.

The Automatic Extension is sought for to provide the Company with more time to implement and comply with all relevant measures and/or guidelines issued by the Singapore Government, Monetary Authority of Singapore, ACRA and/or SGX RegCo thus far for the conduct of the AGM.

## **(II) CHANGE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES FOR THE PROPOSED FINAL DIVIDEND ANNOUNCED ON 2 MARCH 2020**

In view of the extension of time of holding the forthcoming AGM, the Board wishes to inform Shareholders that the books closure date of 4 May 2020 and dividend payment date of 15 May 2020 previously announced on 2 March 2020 will no longer be applicable. A new notice of books closure and dividend payment dates for the Proposed Final Dividend will be separately released by the Company today.

Shareholders are advised to stay updated on the latest developments on the above matters through further announcement(s) made by the Company on the SGXNet.

BY ORDER OF THE BOARD  
Foo Soon Soo  
Company Secretary

13 April 2020

*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") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST. 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.*

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