



COLEX HOLDINGS LIMITED (Registration No. 197101485G)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 18 APRIL 2018

The Board of Directors of Colex Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 18 April 2018, on a poll vote, the ordinary resolution set out in the Notice of EGM has been duly approved and passed by the Company’s shareholders.

The results of the poll on the resolution put to the vote at the EGM is 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 (%) |
| Ordinary Resolution 1 : To approve the Adoption of the New Constitution of the Company | 109,374,360 | 109,374,360 | 100% | 0 | 0% |

Abstention from voting

There were no parties required to abstain from voting on the resolution put to the vote at the EGM.

Scrutineer

Virtus Assure Pte Ltd was appointed as Scrutineer at the EGM.

By Order of the Board

Foo Soon Soo
Company Secretary
18 April 2018

This announcement has been prepared by Colex Holdings Limited (the “Company”) and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Jennifer Tan, Senior Manager, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).