COLEX HOLDINGS LIMITED (Registration No. 197101485G)

DISCLOSURE OF PERSON OCCUPYING A MANAGERIAL POSITION IN THE COMPANY OR ANY OF ITS PRINCIPAL SUBSIDIARIES

The Board of Directors of Colex Holdings Limited (the "**Company**") wishes to confirm that as at 31 December 2022, there is no person occupying a managerial position in the Company or any of its principal subsidiaries who is a relative of a director or chief executive officer or substantial shareholder of the Company pursuant to Rule 704(10) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist.

By Order of the Board
Foo Soon Soo
Company Secretary

28 February 2023

*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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Jennifer Tan, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.