



COLEX HOLDINGS LIMITED (Registration No. 197101485G)

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## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

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The Board of Directors of Colex Holdings Limited (“the Company”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“Rules of Catalist”), all the ordinary resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 4 April 2014 were duly passed by the shareholders of the Company at the AGM today.

### **Statement pursuant to Rule 704(7) of the Rules of Catalist**

#### Mr Henry Ngo

Mr Henry Ngo will, upon re-election as Director of the Company, remain as a member of the Audit Committee and will be considered non-independent for the purposes of Rule 704(7) of the Rules of Catalist. He will also remain as the Executive Chairman of the Company and a member of the Remuneration and Nominating Committees.

#### Mr Fong Heng Boo

Mr Fong Heng Boo will, upon re-election as Director of the Company, remain as Chairman of the Audit Committee and will be considered independent for the purposes of Rule 704(7) of the Rules of Catalist. He will also remain as the Chairman of Nominating Committee and a member of the Remuneration Committee.

#### Mr Lim Hock Beng

Mr Lim Hock Beng will, upon re-appointment as Director of the Company, remain as a member of the Audit Committee and will be considered independent for the purposes of Rule 704(7) of the Rules of Catalist. He will also remain as the Chairman of the Remuneration Committee and as a member of the Nominating Committee.

By Order of the Board

Ms Foo Soon Soo

Company Secretary

21 April 2014

*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”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The Sponsor has not independently verified the contents of this announcement.*

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

*The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.*