COLEX HOLDINGS LIMITED (Registration No. 197101485G)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2022

The Board of Directors of Colex Holdings Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 25 April 2022, on a poll vote, all ordinary resolutions set out in the Notice of AGM have been duly approved and passed by the Company's shareholders.

The results of the poll on the resolutions put to the vote at the AGM are 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 receive and adopt the Audited Financial Statements for the financial year ended 31 December 2021 together with the Directors' Statement and the Auditors' Report thereon.	107,332,660	107,332,660	100%	0	0.00%
Ordinary Resolution 2: To declare a final one-tier tax exempt dividend of 0.45 Singapore cents per share and a special one-tier tax exempt dividend of 7.55 Singapore cents per share in respect of the financial year ended 31 December 2021.	107,332,660	107,332,660	100%	0	0.00%

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 3: To re-elect Mr Ding Chek Leh as a Director of the Company.	107,332,660	107,332,660	100%	0	0.00%
Ordinary Resolution 4: To approve the payment of Directors' fee of S$56,932 for the financial year ended 31 December 2021.	107,332,660	107,332,660	100%	0	0.00%
Ordinary Resolution 5: To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Directors to fix their remuneration.	107,332,660	107,332,660	100%	0	0.00%
Ordinary Resolution 6: To authorise Directors to allot and issue shares in the capital of the Company.	107,332,660	107,332,660	100%	0	0.00%
Ordinary Resolution 7: To renew the Shareholders' General Mandate for Interested Person Transactions.	15,000	15,000	100%	0	0.00%

Appointment of Directors

Mr Ding Chek Leh, who was re-elected as a Director of the Company, remains as Executive Director and General Manager of Integrated Property Management Pte. Ltd., a subsidiary of the Company.

Abstention from voting

Mr Henry Ngo, Bonvests Holdings Limited and their associates who collectively holds 107,317,660 ordinary shares of the Company had abstained from voting on Resolution 7 put to the vote at the AGM.

Scrutineer

Moore Stephens LLP was appointed Scrutineer at the AGM.

By Order of the Board
Foo Soon Soo
Company Secretary

25 April 2022

*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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