



COLEX HOLDINGS LIMITED (Registration No. 197101485G)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Colex Holdings Limited (the “**Company**”) wishes to announce the following:

1. Change of Address of Share Registrar

The office of Company’s Share Registrar, KCK CorpServe Pte. Ltd. has been relocated with effect from 12 December 2022. The new office address and contact details are as follows:

New Address : 1 Raffles Place
#04-63 One Raffles Place
Singapore 048616

Telephone Number : +65 6430 8217

Fax Number : +65 6334 2708

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 1 Raffles Place #04-63 One Raffles Place Singapore 048616.

By Order of the Board

Foo Soon Soo
Company Secretary

12 December 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 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.