

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF DIRECTOR - WASTE MANAGEMENT DIVISION OF COLEX ENVIRONMENTAL

### Issuer & Securities

#### Issuer/ Manager

COLEX HOLDINGS LIMITED

#### Securities

COLEX HOLDINGS LIMITED - SG1G56870536 - 567

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

23-Sep-2022 18:28:40

#### Status

New

#### Announcement Sub Title

Cessation of Director - Waste Management Division of Colex Environmental

#### Announcement Reference

SG220923OTHR53A3

#### Submitted By (Co./ Ind. Name)

Foo Soon Soo

#### Designation

Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

Cessation of Director - Waste Management Division of Colex Environmental Pte Ltd

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.

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

### Additional Details

#### Name Of Person

Liew Kim Tiong

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Age

51

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Is effective date of cessation known?

Yes

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If yes, please provide the date

23/09/2022

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Detailed Reason (s) for cessation

Mr Liew resigned on 23 September 2022 due to other commitments. The Company and Mr Liew have mutually agreed for the resignation to be with immediate effect and his duties and responsibilities will be handed over to Mr Ding Chek Leh, Executive Director, in the interim.

After having interviewed Mr Liew and to the best of its knowledge, the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd., is satisfied that save as disclosed in this announcement, there are no other material reasons for the cessation of Mr Liew as Director - Waste Management Division.

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Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

15/03/2022

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Director - Waste Management Division

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Role and responsibilities

He oversees the operations of the Waste Division.

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

Nil

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Present

Nil

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