

REX INTERNATIONAL HOLDING LIMITED

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2020

Rex International Holding Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held earlier today, all resolutions as set out in the Notice of AGM dated 29 April 2020 were put to, and duly passed at the AGM on poll vote, as follows:

Resolution number and details		Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
Ordinary Business						
1	Receipt and adoption of the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Auditors’ Report thereon	560,189,654	560,189,654	100.0%	0	0.00%
2	Approval of payment of Directors’ fees of S\$590,308/- for the financial year ending 31 December 2020, payable quarterly in arrears	560,189,654	560,189,654	100.0%	0	0.00%
3	Re-election of Mr Muhammad Sameer Yousuf Khan as a Director of the Company	559,409,654	559,409,654	100.0%	0	0.00%
4	Re-election of Dr Christopher Atkinson as a Director of the Company	560,189,654	560,189,654	100.0%	0	0.00%
5	Re-appointment of KPMG LLP as the Company’s auditors for the financial year ending 31 December 2020 and to authorise the Directors to fix their remuneration	560,189,654	560,189,654	100.0%	0	0.00%

Rex International Holding Limited

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			No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
6	Authorisation of the Directors of the Company to allot and issue shares	560,189,654	560,132,054	99.99%	57,600	0.01%
7	Authorisation of the Directors of the Company to allot and issue shares under the Rex International Employee Share Option Scheme	560,189,654	560,132,054	99.99%	57,600	0.01%
8	Authorisation of the Directors of the Company to allot and issue shares under the Rex International Performance Share Plan	560,189,654	560,132,054	99.99%	57,600	0.01%

Mr Muhammad Sameer Yousuf Khan will remain as Independent Non-Executive Director of the Company, Chairman of the Audit Committee and member of the Nominating and Remuneration Committees. The Board of Directors considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Dr Christopher Atkinson will remain as Independent Non- Executive Director of the Company.

Abstention from Voting

No party was required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

Appointment of Scrutineer

Moore Stephens LLP was appointed as scrutineer for the AGM.

By Order of the Board

Kong Wei Fung
Company Secretary
Singapore

21 May 2020

*This announcement has been prepared by the Company and reviewed by the sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

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 Pong Chen Yih, Chief Operating Officer, 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.