

REX INTERNATIONAL HOLDING LIMITED
 (Company Number: 201301242M)
 (Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2022

*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Company's Circular dated 31 March 2022 ("**Circular**") in relation to the Proposed Renewal of the Share Buyback Mandate.*

Rex International Holding Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held earlier today, the resolution as set out in the Notice of EGM dated 31 March 2022 was put to, and duly passed at the EGM on poll vote.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the EGM

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 Resolution						
1	To approve the Proposed Renewal of the Share Buyback Mandate	140,333,856	140,333,856	100.00%	0	0.00%

(b) Abstention from Voting

As set out in the Circular, the Concert Party Group, including Dr Karl Lidgren, had abstained from voting at the EGM in respect of the Ordinary Resolution relating to the proposed renewal of the Share Buyback Mandate. The Concert Party Group also did not accept any appointment as proxy, corporate representative, attorney or otherwise for purposes of voting on the Ordinary Resolution. Details of the parties who had abstained from voting in respect of the Ordinary Resolution are as follows:-

Concert Parties	Direct interest		Deemed interest	
	No. of shares	% of total issued shares ⁽¹⁾	No. of shares	% of total issued shares ⁽¹⁾
Limea Ltd. ⁽²⁾	452,020,422	34.71	-	-
Cresta Group Ltd ⁽³⁾	-	-	452,020,422	34.71
Dr Karl Lidgren ⁽⁴⁾	-	-	452,020,422	34.71
Mr Hans Lidgren ⁽⁵⁾	-	-	452,020,422	34.71
Mr Måns Lidgren	14,241,464	1.09	-	-
Mr Mathias Lidgren ⁽⁶⁾	7,000,000	0.54	-	-

Notes:

- (1) The percentage of total issued shares is computed based on the Company's issued and paid-up share capital of 1,302,320,991 shares (excluding treasury shares) as at the date of this announcement.
- (2) The 452,020,422 shares are held through UOB Kay Hian Pte Ltd.
- (3) Cresta Group Ltd holds 50% of Limea Ltd. and is deemed interested in 452,020,422 shares held by Limea Ltd.
- (4) Dr Karl Lidgren, through Cresta Group Ltd, owns 50% of Limea Ltd. and is deemed interested in 452,020,422 shares held by Limea Ltd.
- (5) Mr Hans Lidgren owns 50% of Limea Ltd. and is deemed interested in 452,020,422 shares held by Limea Ltd.
- (6) The 7,000,000 shares are held through Citibank N.A. Singapore.

(c) Appointment of Scrutineer

Moore Stephens LLP was appointed as scrutineer for the EGM.

By Order of the Board
Rex International Holding Limited

Kong Wei Fung
Company Secretary

29 April 2022