

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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING RULES

Pursuant to Rule 706A of the Listing Rules of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Rex International Holding Limited (“**Rex**” or the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform shareholders of the following transaction and corporate action that occurred during the half year financial period from 30 June 2022 to 31 December 2022:

INCORPORATION OF MOROXITE HOLDING PTE. LTD.

The Company’s wholly-owned subsidiary, Moroxite Holding Pte. Ltd., was incorporated on 29 December 2022 in Singapore as a private company limited by shares. Moroxite Holding Pte. Ltd. has a paid-up capital of S\$50 comprising 50,000 shares, funded by the Company’s internal resources.

The incorporation of Moroxite Holding Pte. Ltd. is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2023.

BY ORDER OF THE BOARD OF
Rex International Holding Limited

Dan Broström
Executive Director and Chairman

1 March 2023