

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

RULE 705 OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED LISTING MANUAL
SECTION B: RULES OF CATALIST
TRANSITION TO HALF YEAR AND FULL YEAR ANNOUNCEMENT OF FINANCIAL RESULTS

The board of directors (the "**Board**") of the Company (together with its subsidiaries, the "**Group**") would like to inform shareholders that following amendments to Rule 705 of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") on 7 February 2020, the Board has decided, after taking into due consideration the compliance efforts in connection therewith, not to continue with quarterly reporting of the Company and the Group's financial statements. The Company will instead announce the financial statements of the Company and the Group on a half yearly basis.

The Company, as a mineral, oil and gas company, will continue to provide quarterly updates on its use of funds as required under Catalist Rules 705(6) and 705(7).

The Company will continue to keep shareholders updated on material developments relating to the Company and the Group, as and when appropriate, and in accordance with the Catalist Rules.

BY ORDER OF THE BOARD OF
Rex International Holding Limited

Dan Broström
Executive Director and Chairman

3 March 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 Catalist.*

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.