

REX INTERNATIONAL HOLDING LIMITED

(the "Company")

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of the Company wishes to announce that Mr Cheo Meng Ching (Shi Mingjin) has been appointed as the Joint Company Secretary in place of Ms Tan Siew Hua who has resigned as the Joint Company Secretary, both with effect from 29 July 2015.

Following the aforesaid change, the Company Secretaries of the Company are Mr Teo Meng Keong and Mr Cheo Meng Ching (Shi Mingjin).

The Board wishes to take this opportunity to express its appreciation to Ms Tan Siew Hua for her past services.

BY ORDER OF THE BOARD OF

Rex International Holding Limited

Dan Broström

Executive Director and Chairman

28 July 2015

Rex International Holding Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 31 July 2013. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.