

REX INTERNATIONAL HOLDING LIMITED

(the “Company”)

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

**ISSUANCE OF 2019 ANNUAL REPORT AND
DEFERMENT OF NOTICE OF ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

The Board of Directors (the “Board”) of Rex International Holding Limited (the “Company” or “Rex” and together with its subsidiaries, the “Group”) wishes to inform shareholders of the Company that the Company has issued its annual report for the financial year ended 31 December 2019 (“FY2019”) (“2019 Annual Report”) via SGXNet on 15 April 2020, in accordance with the press releases which were released by the Singapore Exchange Regulation (“SGX RegCo”) on 27 February 2020 and 7 April 2020, which state that issuers with a financial year-end of 31 December 2019 will still be required to issue their annual reports by 15 April 2020. Prior to the SGX RegCo’s announcement granting automatic extensions for issuers to convene their annual general meetings (“AGM”), the Company had on 1 April 2020 obtained the SGX RegCo’s approval for an extension to convene its AGM by 29 June 2020.

The Company had in its 2 April 2020 announcement, given the indicative timeline that it would convene its AGM for FY2019 on 8 May 2020. However, in light of the Singapore Prime Minister’s speech and the Ministry of Health’s announcement on 3 April 2020 on elevated safe distancing measures and the closure of non-essential workplace premises, the Company has decided to defer its AGM date and hence defer the issuance of its Notice of AGM. The Company will deliberate on the 13 April 2020 joint statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and SGX RegCo on “Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period” and will issue its Notice of AGM in due course.

Having obtained shareholders’ approval in 2018 to adopt electronic transmission of shareholder documents in our Constitution and as part of our sustainability efforts, the Company has stopped mailing out physical copies of its annual reports and extraordinary general meeting circulars unless specifically requested since 2019.

Shareholders can access Rex International Holding’s 2019 Annual Report from the Company’s corporate website (URL <https://investor.rexih.com/ar.html>). An internet browser and PDF reader are needed to view these documents.

Shareholders who still wish to receive printed copies of the Company’s 2019 Annual Report can request via the Company’s corporate website as stated above. The requested printed copies will be mailed out after the lifting of the elevated safe distancing period.

The Company seeks shareholders’ understanding and will update shareholders on the revised timeline for its AGM as soon as possible.

BY ORDER OF THE BOARD OF
Rex International Holding Limited

Dan Broström
Executive Director and Chairman

15 April 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.