

REX INTERNATIONAL HOLDING LIMITED

(the "Company")
(Company Number: 201301242M)
(Incorporated in the Republic of Singapore)

DEMISE OF JOINT COMPANY SECRETARY

The Board of Directors of Rex International Holding Limited (the "**Company**") wishes to announce that Mr Teo Meng Keong, the joint Company Secretary of the Company, has passed away suddenly yesterday.

We extend our deepest condolences to his family and express our appreciation to Mr Teo during his tenure in office.

Ms Selena Leong Siew Tee remains as the Company Secretary of the Company.

BY ORDER OF THE BOARD OF
Rex International Holding Limited

Dan Broström
Executive Director and Chairman

24 January 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (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 (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).