# SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

## NOTIFICATION FORM FOR SUBSTANTIAL SHAREHOLDER(S)/UNITHOLDER(S) IN RESPECT OF INTERESTS IN

FORM

3
(Electronic Format)

#### **Explanatory Notes**

- 1. Please read the explanatory notes carefully before completing the notification form.
- 2. This form is for a Substantial Shareholder(s)/Unitholder(s) to give notice under section 135, 136, 137, 137J (as applicable to sections 135, 136 and 137) or 137U (as applicable to sections 135, 136 and 137) of the Securities and Futures Act (the "SFA").
- 3. This electronic Form 3 and a separate Form C, containing the particulars and contact details of the Substantial Shareholder(s)/Unitholder(s), must be completed by the Substantial Shareholder(s)/Unitholder(s) or a person duly authorised by the Substantial Shareholder(s)/Unitholder(s) to do so. The person so authorised should maintain records of information furnished to him by the Substantial Shareholder(s)/Unitholder(s).
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. Where a transaction results in similar notifiable obligations on the part of more than one Substantial Shareholder/Unitholder, all of these Substantial Shareholders/Unitholders may give notice using the same notification form.
- 6. A single form may be used by a Substantial Shareholder/Unitholder for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of becoming aware of the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 7. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking the paper clip icon on the bottom left-hand corner or in item 11 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 8. Except for item 5 of Part II and item 1 of Part IV, please select only one option from the relevant check boxes.
- 9. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 10. In this form, the term "Listed Issuer" refers to -
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;

- (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
- (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
- (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 11. For further instructions and guidance on how to complete this notification form, please refer to section 7 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

### Part I - General 1. Name of Listed Issuer: Rex International Holding Limited 2. Type of Listed Issuer: ✓ Company/Corporation ☐ Registered/Recognised Business Trust Real Estate Investment Trust 3. Is more than one Substantial Shareholder/Unitholder giving notice in this form? No (Please proceed to complete Part II) ✓ Yes (Please proceed to complete Parts III & IV) 4. Date of notification to Listed Issuer: 18-Nov-2019

#### Part III - Substantial Shareholder(s)/Unitholder(s) Details

[To be used for multiple Substantial Shareholders/Unitholders to give notice]

<u>Substantial Shareholder/Unitholder A</u>
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	Limea Ltd.
	Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)?  Yes
	✓ No
1	Notification in respect of:
	Becoming a Substantial Shareholder/Unitholder
	Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder
	Ceasing to be a Substantial Shareholder/Unitholder
	Date of acquisition of or change in interest:
	18-Nov-2019
	Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the change in, interest (i) (if different from item 4 above, please specify the date):
	18-Nov-2019
	Explanation (if the date of becoming aware is different from the date of acquisition of, or the change in, interest):

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/convertible debentures:	452,020,422	0	452,020,422
As a percentage of total no. of voting shares/til:	35.37	0	35.37
Immediately after the transaction	Direct Interest	Deemed Interest	Total
Immediately after the transaction  No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures :	Direct Interest 452,020,422	Deemed Interest 0	Total 452,020,422

8.	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart in item 10 to illustrate how the Substantial Shareholder/Unitholder's deement interest arises]
9.	Relationship between the Substantial Shareholders/Unitholders giving notice in this form: [You may attach a chart in item 10 to show the relationship between the Substantial Shareholders/Unitholders]
	Limea Ltd. ("Limea") is 50% held by Mr Hans Lidgren and 50% held by Cresta Group Ltd, which is 100% hel by Dr Karl Lidgren. Cresta Group Ltd, Mr Hans Lidgren and Dr Karl Lidgren are deemed interested in 452,020,422 ordinary shares of the Company ("Shares") held by Limea.
10.	Attachments (if any): 1
	(The total file size for all attachment(s) should not exceed 1MB.)
11.	If this is a replacement of an earlier notification, please provide:
	(a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
	(b) Date of the Initial Announcement:
	(c) 15-digit transaction reference number of the relevant transaction in the Form 3
	which was attached in the Initial Announcement:
12.	Remarks (if any):
	On 18 November 2019, the Company issued and alloted 22,669,380 new ordinary shares in the Company, pursuant to the vesting of the contingent share awards which were granted to eligible participants based the achievement of pre-determined performance goals and satisfactory completion of time-based service conditions under the Rex International Performance Share Plan.
	The percentage of the shares before the transaction is computed based on 1,278,033,451 ordinary shares the issued and paid up capital of Rex International Holding Limited.
	The percentage of the shares after the transaction is computed based on 1,300,702,831 ordinary shares (excluding treasury shares) in the issued and paid up capital of Rex International Holding Limited.
<u>Sub</u>	stantial Shareholder/Unitholder B
1.	Name of Substantial Shareholder/Unitholder:
	Hans Lidgren

	✓ No
3.	Notification in respect of:  Becoming a Substantial Shareholder/Unitholder
	✓ Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder
	Ceasing to be a Substantial Shareholder/Unitholder
4.	Date of acquisition of or change in interest:
	18-Nov-2019
5.	Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the change in, interest (if different from item 4 above, please specify the date):
	18-Nov-2019
6.	Explanation (if the date of becoming aware is different from the date of acquisition of, or the change in, interest):
7.	Quantum of total voting shares/units (including voting shares/units underlying rights/options/warrants/convertible debentures {conversion price known}) held by Substantial

rights/options/warrants/convertible debentures {conversion price known}) held by Substantial Shareholder/Unitholder before and after the transaction:

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/convertible debentures:	0	452,020,422	452,020,422
As a percentage of total no. of voting shares/til:	0	35.37	35.37
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or	0	450,000,400	
underlying the rights/options/warrants/ convertible debentures :	0	452,020,422	452,020,422

8. Circumstances giving rise to deemed interests (*if the interest is such*):
[You may attach a chart in item 10 to illustrate how the Substantial Shareholder/Unitholder's deemed interest arises]

Limea Ltd. ("Limea") is 50% held by Mr Hans Lidgren and 50% held by Cresta Group Ltd, which is 100% held by Dr Karl Lidgren. Mr Hans Lidgren is deemed interested in 452,020,422 Shares held by Limea.

9. Relationship between the Substantial Shareholders/Unitholders giving notice in this form: [You may attach a chart in item 10 to show the relationship between the Substantial Shareholders/Unitholders]

10.	Attac	chments ( <i>if any</i> ): 🕥
	Ø	(The total file size for all attachment(s) should not exceed 1MB.)
11.	If this	s is a replacement of an earlier notification, please provide:
	(a)	SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
	(b)	Date of the Initial Announcement:
	(c)	15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:
12.	On 18	arks ( <i>if any</i> ):  November 2019, the Company issued and alloted 22,669,380 new ordinary shares in the Company, ant to the vesting of the contingent share awards which were granted to eligible participants based o
		hievement of pre-determined performance goals and satisfactory completion of time-based service
	The potential the iss	tions under the Rex International Performance Share Plan.
	The potential the issue the potential the po	ercentage of the shares before the transaction is computed based on 1,278,033,451 ordinary shares in sued and paid up capital of Rex International Holding Limited.  ercentage of the shares after the transaction is computed based on 1,300,702,831 ordinary shares ding treasury shares) in the issued and paid up capital of Rex International Holding Limited.
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	The potential conditions and the conditions are conditions as a condition and the conditions are conditions as a condition are conditional are c	ercentage of the shares before the transaction is computed based on 1,278,033,451 ordinary shares in sued and paid up capital of Rex International Holding Limited.  ercentage of the shares after the transaction is computed based on 1,300,702,831 ordinary shares ding treasury shares) in the issued and paid up capital of Rex International Holding Limited.  El Shareholder/Unitholder C  Delete This Part III Substantial Shareholder/Unitholder:  a Group Ltd  Description of the Listed Issuer are held solely through fund manager(s)?  Description of the Listed Issuer are held solely through fund manager(s)?
1.	The potential the issue of the	ercentage of the shares before the transaction is computed based on 1,278,033,451 ordinary shares in sued and paid up capital of Rex International Holding Limited.  ercentage of the shares after the transaction is computed based on 1,300,702,831 ordinary shares ding treasury shares) in the issued and paid up capital of Rex International Holding Limited.  El Shareholder/Unitholder C  Delete This Part III Substantial Shareholder/Unitholder:  a Group Ltd  Delete This Part III Substantial Shareholder/Unitholder:  a Group Ltd  Delete This Part III Substantial Shareholder/Unitholder:  a Group Ltd  Delete This Part III Substantial Shareholder/Unitholder:  Delete This Part III Substantial Shareholder/Unitholder:
1.	The potential the issue of the	tions under the Rex International Performance Share Plan.  ercentage of the shares before the transaction is computed based on 1,278,033,451 ordinary shares in sued and paid up capital of Rex International Holding Limited.  ercentage of the shares after the transaction is computed based on 1,300,702,831 ordinary shares ding treasury shares) in the issued and paid up capital of Rex International Holding Limited.  All Shareholder/Unitholder C  Delete This Part III Substantial Shareholder/Unitholder:  a Group Ltd  ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the irities of the Listed Issuer are held solely through fund manager(s)?  es o ication in respect of: ecoming a Substantial Shareholder/Unitholder
1.	The potential conditions and the issue the iss	tions under the Rex International Performance Share Plan.  ercentage of the shares before the transaction is computed based on 1,278,033,451 ordinary shares in sued and paid up capital of Rex International Holding Limited.  ercentage of the shares after the transaction is computed based on 1,300,702,831 ordinary shares ding treasury shares) in the issued and paid up capital of Rex International Holding Limited.  All Shareholder/Unitholder C  Delete This Part III Substantial Shareholder/Unitholder:  a Group Ltd  ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the irities of the Listed Issuer are held solely through fund manager(s)?  es o ication in respect of: ecoming a Substantial Shareholder/Unitholder
1.	Cresta  Is Sesecutive of the instantial of the project of the proj	ercentage of the shares before the transaction is computed based on 1,278,033,451 ordinary shares in sued and paid up capital of Rex International Holding Limited.  ercentage of the shares after the transaction is computed based on 1,300,702,831 ordinary shares ding treasury shares in the issued and paid up capital of Rex International Holding Limited.  al Shareholder/Unitholder C

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	Quantum of total voting shar			
	rights/options/warrants/convertible Shareholder/Unitholder before and	after the transac	tion:	
lo.	Immediately before the transaction of voting shares/units held and/or lerlying the its/options/warrants/convertible debentures:	Direct Interest 0	Deemed Interest 452,020,422	Total 452,020,422
	a percentage of total no. of voting res/ເ	0	35.37	35.37
	Immediately after the transaction	Direct Interest	Deemed Interest	Total
ınc	of voting shares/units held and/or lerlying the rights/options/warrants/ vertible debentures :	0	452,020,422	452,020,422
	a percentage of total no. of voting res/ເ	0	34.75	34.75
	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart in item 10 to illustrate how the Substantial Shareholder/Unitholder's deemed interest arises]  Limea Ltd. ("Limea") is 50% held by Mr Hans Lidgren and 50% held by Cresta Group Ltd, which is 100% held by Dr Karl Lidgren. Cresta Group Ltd is deemed interested in 452,020,422 Shares held by Limea.			
	Relationship between the Substant [You may attach a chart in item 10 to s Shareholders/Unitholders]			

	(a)	on SGXNet (the "Initial Announcement"):
	(b)	Date of the Initial Announcement:
	(-)	
	(c)	15-digit transaction reference number of the relevant transaction in the Form 3
	(0)	which was attached in the Initial Announcement:
12.	Rem	arks ( <i>if any</i> ):
	On 18	November 2019, the Company issued and alloted 22,669,380 new ordinary shares in the Company,
		ant to the vesting of the contingent share awards which were granted to eligible participants based on hievement of pre-determined performance goals and satisfactory completion of time-based service
		tions under the Rex International Performance Share Plan.
		ercentage of the shares before the transaction is computed based on 1,278,033,451 ordinary shares in
	the iss	sued and paid up capital of Rex International Holding Limited.
		ercentage of the shares after the transaction is computed based on 1,300,702,831 ordinary shares ding treasury shares) in the issued and paid up capital of Rex International Holding Limited.
	Konora	aring troubary strategy in the isource and para up capital of hox international florating Elimited.
Sub	stantia	Delete This Part III Substantial Shareholder/Unitholder
1.	Nam	e of Substantial Shareholder/Unitholder:
		idgren
2.		ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the
۷.		rities of the Listed Issuer are held solely through fund manager(s)?
		es
	✓ N	
3.		ication in respect of:
		ecoming a Substantial Shareholder/Unitholder
	_	hange in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder easing to be a Substantial Shareholder/Unitholder
		easing to be a Substantial Snareholder/Ontitriolder
4.	Date	of acquisition of or change in interest:
	18-No	ov-2019
5.		on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the ge in, interest (if different from item 4 above, please specify the date):
	18-No	ov-2019
6.	•	anation (if the date of becoming aware is different from the date of acquisition of, or the ge in, interest):

7. Quantum of total voting shares/units (including voting shares/units underlying rights/options/warrants/convertible debentures {conversion price known}) held by Substantial Shareholder/Unitholder before and after the transaction:

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/convertible debentures:	0	452,020,422	452,020,422
As a percentage of total no. of voting shares/t :	0	35.37	35.37
Immediately after the transaction	Direct Interest	Deemed Interest	Total
			rotar
No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures :	0	452,020,422	452,020,422

8.	Circumstances giving rise to deemed interests (if the interest is such):
	[You may attach a chart in item 10 to illustrate how the Substantial Shareholder/Unitholder's deemed
	interest arises]

Limea Ltd. ("Limea") is 50% held by Mr Hans Lidgren and 50% held by Cresta Group Ltd, which is 100% held by Dr Karl Lidgren. Dr Karl Lidgren is deemed interested in 452,020,422 Shares held by Limea.

9.	Relationship between the Substantial Shareholders/Unitholders giving notice in this form:
	[You may attach a chart in item 10 to show the relationship between the Substantial
	Shareholders/Unitholders]

10. Attachments (if any): 🕥



(The total file size for all attachment(s) should not exceed 1MB.)

11. If this is a **replacement** of an earlier notification, please provide:

a)								he "):	<u>st</u>	noti	ifica	atio	on	wh	ich	Wa	as	aı	nnc	un	ice	t

(b) Date of the Initial Announcement:

Date of th	c initial Announcement.

(c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:

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12. Remarks (if any):

On 18 November 2019, the Company issued and alloted 22,669,380 new ordinary shares in the Company, pursuant to the vesting of the contingent share awards which were granted to eligible participants based on the achievement of pre-determined performance goals and satisfactory completion of time-based service conditions under the Rex International Performance Share Plan.

The percentage of the shares before the transaction is computed based on 1,278,033,451 ordinary shares in the issued and paid up capital of Rex International Holding Limited.

The percentage of the shares after the transaction is computed based on 1,300,702,831 ordinary shares (excluding treasury shares) in the issued and paid up capital of Rex International Holding Limited.

Additional Substantial Shareholder/Unitholder ("B", "C" etc) where the information in Part I and Part IV is the same for the additional Substantial Shareholder/Unitholder

Add New Part III Substantial Shareholder/Unitholder

#### Part IV - Transaction details

Convertible debentures over voting shares/units (conversion price known)  Others (please specify):  Number of shares, units, rights, options, warrants and/or principal amount of convert debentures acquired or disposed of by Substantial Shareholders/Unitholders:  Nil  Amount of consideration paid or received by Substantial Shareholders/Unitholders (excludin brokerage and stamp duties):  Nil  Circumstance giving rise to the interest or change in interest:  Acquisition of:  Securities via market transaction  Securities via off-market transaction (e.g. married deals)  Securities via a physical settlement of derivatives or other securities  Securities via a placement  Securities following conversion/exercise of rights, options, warrants or other convertibles  Disposal of:  Securities via market transaction  Securities via off-market transaction (e.g. married deals)  Other circumstances:  Acceptance of take-over offer for the Listed Issuer  Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not particip in (please specify):  On 18 November 2019, the Company issued and alloted 22,669,380 new ordinary shares in the Company, p to the vesting of the contingent share awards which were granted to eligible participants based on the	ting shares/units (conversion price known)  s, options, warrants and/or principal amount of convertible of by Substantial Shareholders/Unitholders:  received by Substantial Shareholders/Unitholders (excluding diterest or change in interest:  notion (e.g. married deals) not of derivatives or other securities use exercise of rights, options, warrants or other convertibles  notion (e.g. married deals) or the Listed Issuer use which Substantial Shareholders/Unitholders did not participate issuer which Substantial Shareholders/Unitholders did not participate issued and alloted 22,669,380 new ordinary shares in the Company, pursuant are awards which were granted to eligible participants based on the primance goals and satisfactory completion of time-based service conditions	Convertible debentures over voting shares/units (conversion price known)  Others (please specify):  Number of shares, units, rights, options, warrants and/or principal amount of convertible debentures acquired or disposed of by Substantial Shareholders/Unitholders:  Nil  Amount of consideration paid or received by Substantial Shareholders/Unitholders (excluding brokerage and stamp duties):  Nil  Circumstance giving rise to the interest or change in interest:  Acquisition of:  Securities via market transaction  Securities via off-market transaction (e.g. married deals)  Securities via physical settlement of derivatives or other securities  Securities pursuant to rights issue  Securities via a placement  Securities following conversion/exercise of rights, options, warrants or other convertibles  Disposal of:  Securities via market transaction  Securities via market transaction (e.g. married deals)  Other circumstances:  Acceptance of take-over offer for the Listed Issuer  Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participate in (please specify):  On 18 November 2019, the Company issued and alloted 22,669,380 new ordinary shares in the Company, pursuan to the vesting of the contingent share awards which were granted to eligible participants based on the achievement of pre-determined performance goals and satisfactory completion of time-based service conditions		Voting shares/units  Rights/Options/Warrants over voting shares/units
Number of shares, units, rights, options, warrants and/or principal amount of convert debentures acquired or disposed of by Substantial Shareholders/Unitholders:  Nil  Amount of consideration paid or received by Substantial Shareholders/Unitholders (excludin brokerage and stamp duties):  Nil  Circumstance giving rise to the interest or change in interest:  Acquisition of:  Securities via off-market transaction  Securities via off-market transaction (e.g. married deals)  Securities via physical settlement of derivatives or other securities  Securities via a placement  Securities via a placement  Securities via a placement  Securities via market transaction (e.g. married deals)  Disposal of:  Securities via market transaction (e.g. married deals)  Other circumstances:  Acceptance of take-over offer for the Listed Issuer  Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not particip in (please specify):  On 18 November 2019, the Company issued and alloted 22,669,380 new ordinary shares in the Company, p to the vesting of the contingent share awards which were granted to eligible participants based on the achievement of pre-determined performance goals and salisfactory completion of time-based service conc	s, options, warrants and/or principal amount of convertible of by Substantial Shareholders/Unitholders:  received by Substantial Shareholders/Unitholders (excluding atterest or change in interest:  notion (e.g. married deals)  not of derivatives or other securities  see exercise of rights, options, warrants or other convertibles  notion (e.g. married deals)  or the Listed Issuer  sesuer which Substantial Shareholders/Unitholders did not participate  issued and alloted 22,669,380 new ordinary shares in the Company, pursuants a awards which were granted to eligible participants based on the participants of time-based service conditions	Number of shares, units, rights, options, warrants and/or principal amount of convertible debentures acquired or disposed of by Substantial Shareholders/Unitholders:    Nil		
Number of shares, units, rights, options, warrants and/or principal amount of convert debentures acquired or disposed of by Substantial Shareholders/Unitholders:  Nil  Amount of consideration paid or received by Substantial Shareholders/Unitholders (excludin brokerage and stamp duties):  Nil  Circumstance giving rise to the interest or change in interest:  Acquisition of:  Securities via market transaction  Securities via off-market transaction (e.g. married deals)  Securities via physical settlement of derivatives or other securities  Securities pursuant to rights issue  Securities via a placement  Securities via a placement  Securities via market transaction (e.g. married deals)  Disposal of:  Securities via market transaction  Securities via off-market transaction (e.g. married deals)  Other circumstances:  Acceptance of take-over offer for the Listed Issuer  Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not particip in (please specify):  On 18 November 2019, the Company issued and alloted 22,669,380 new ordinary shares in the Company, p to the vesting of the contingent share awards which were granted to eligible participants based on the achievement of pre-determined performance goals and saltisfactory completion of time-based service conc	received by Substantial Shareholders/Unitholders (excluding received by Substantial Shareholders/Unitholders (excluding naterest or change in interest:  In the stion (e.g. married deals) In of derivatives or other securities In the securities of rights, options, warrants or other convertibles  In the Listed Issuer Issuer which Substantial Shareholders/Unitholders did not participate issued and alloted 22,669,380 new ordinary shares in the Company, pursuant a awards which were granted to eligible participants based on the ormance goals and satisfactory completion of time-based service conditions	Number of shares, units, rights, options, warrants and/or principal amount of convertible debentures acquired or disposed of by Substantial Shareholders/Unitholders:  Nii  Amount of consideration paid or received by Substantial Shareholders/Unitholders (excluding brokerage and stamp duties):  Nii  Circumstance giving rise to the interest or change in interest:  Acquisition of:  Securities via market transaction  Securities via off-market transaction (e.g. married deals)  Securities pursuant to rights issue  Securities via a placement  Securities via a placement  Securities via market transaction (e.g. married deals)  Other circumstances:  Acceptance of take-over offer for the Listed Issuer  Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participate in (please specify):  On 18 November 2019, the Company issued and alloted 22,669,380 new ordinary shares in the Company, pursuan to the vesting of the contingent share awards which were granted to eligible participants based on the achievement of pre-determined performance 9oals and satisfactory completion of time-based service conditions under the Rex International Performance Share Plan.		, , ,
debentures acquired or disposed of by Substantial Shareholders/Unitholders:    Nil	received by Substantial Shareholders/Unitholders (excluding received by Substantial Shareholders/Unitholders (excluding naterest or change in interest:  In the stion (e.g. married deals) In of derivatives or other securities In the securities of rights, options, warrants or other convertibles  In the Listed Issuer Issuer which Substantial Shareholders/Unitholders did not participate issued and alloted 22,669,380 new ordinary shares in the Company, pursuant are awards which were granted to eligible participants based on the ormance goals and satisfactory completion of time-based service conditions	debentures acquired or disposed of by Substantial Shareholders/Unitholders:    Nil		Others (please specify).
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Securities via market transaction  Securities via off-market transaction ( <i>e.g. married deals</i> )  Other circumstances:  Acceptance of take-over offer for the Listed Issuer  Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participation ( <i>please specify</i> ):  On 18 November 2019, the Company issued and alloted 22,669,380 new ordinary shares in the Company, put to the vesting of the contingent share awards which were granted to eligible participants based on the achievement of pre-determined performance goals and satisfactory completion of time-based service conditions.	etion (e.g. married deals)  In the Listed Issuer  Issuer which Substantial Shareholders/Unitholders did not participate  Issued and alloted 22,669,380 new ordinary shares in the Company, pursuant awards which were granted to eligible participants based on the participants goals and satisfactory completion of time-based service conditions	Securities via market transaction  Securities via off-market transaction (e.g. married deals)  Other circumstances:  Acceptance of take-over offer for the Listed Issuer  Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participate in (please specify):  On 18 November 2019, the Company issued and alloted 22,669,380 new ordinary shares in the Company, pursuan to the vesting of the contingent share awards which were granted to eligible participants based on the achievement of pre-determined performance goals and satisfactory completion of time-based service conditions under the Rex International Performance Share Plan.		Securities following conversion/exercise of rights, options, warrants or other convertibles
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<ul> <li>☐ Acceptance of take-over offer for the Listed Issuer</li> <li>☐ Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participate in (please specify):</li> <li>☐ On 18 November 2019, the Company issued and alloted 22,669,380 new ordinary shares in the Company, put to the vesting of the contingent share awards which were granted to eligible participants based on the achievement of pre-determined performance goals and satisfactory completion of time-based service conditions.</li> </ul>	issued and alloted 22,669,380 new ordinary shares in the Company, pursuan awards which were granted to eligible participants based on the ormance goals and satisfactory completion of time-based service conditions	<ul> <li>□ Acceptance of take-over offer for the Listed Issuer</li> <li>□ Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participate in (<i>please specify</i>):</li> <li>□ On 18 November 2019, the Company issued and alloted 22,669,380 new ordinary shares in the Company, pursuan to the vesting of the contingent share awards which were granted to eligible participants based on the achievement of pre-determined performance goals and satisfactory completion of time-based service conditions under the Rex International Performance Share Plan.</li> </ul>		Securities via off-market transaction (e.g. married deals)
Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participation (please specify):  On 18 November 2019, the Company issued and alloted 22,669,380 new ordinary shares in the Company, put to the vesting of the contingent share awards which were granted to eligible participants based on the achievement of pre-determined performance goals and satisfactory completion of time-based service conditions.	issued and alloted 22,669,380 new ordinary shares in the Company, pursuan awards which were granted to eligible participants based on the ormance goals and satisfactory completion of time-based service conditions	Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participate in (please specify):  On 18 November 2019, the Company issued and alloted 22,669,380 new ordinary shares in the Company, pursuan to the vesting of the contingent share awards which were granted to eligible participants based on the achievement of pre-determined performance goals and satisfactory completion of time-based service conditions under the Rex International Performance Share Plan.	Oth	ner circumstances:
in (please specify):  On 18 November 2019, the Company issued and alloted 22,669,380 new ordinary shares in the Company, p to the vesting of the contingent share awards which were granted to eligible participants based on the achievement of pre-determined performance goals and satisfactory completion of time-based service concerns.	issued and alloted 22,669,380 new ordinary shares in the Company, pursuan awards which were granted to eligible participants based on the ormance goals and satisfactory completion of time-based service conditions	in (please specify):  On 18 November 2019, the Company issued and alloted 22,669,380 new ordinary shares in the Company, pursuan to the vesting of the contingent share awards which were granted to eligible participants based on the achievement of pre-determined performance goals and satisfactory completion of time-based service conditions under the Rex International Performance Share Plan.		Acceptance of take-over offer for the Listed Issuer
to the vesting of the contingent share awards which were granted to eligible participants based on the achievement of pre-determined performance goals and satisfactory completion of time-based service concerns.	awards which were granted to eligible participants based on the armance goals and satisfactory completion of time-based service conditions	to the vesting of the contingent share awards which were granted to eligible participants based on the achievement of pre-determined performance goals and satisfactory completion of time-based service conditions under the Rex International Performance Share Plan.	<b>✓</b>	
		Others (please specify):	to acl	the vesting of the contingent share awards which were granted to eligible participants based on the nievement of pre-determined performance goals and satisfactory completion of time-based service conditions
Others (where a specific)		□ Otners (piease specify):		Others (where a supplied ):
Utners (please specify):				Otners (piease specify):

Item 5 is to be completed by an individual submitting this notification form on behalf of the Substantial Shareholders/Unitholders.

- 5. Particulars of Individual submitting this notification form to the Listed Issuer:
  - (a) Name of Individual:

Mok Lai Siong

(b) Designation (if applicable):

Group General Manager, Investor Relations & Communications

(c) Name of entity (if applicable):

Rex International Holding Limited

Transaction Reference Number (auto-generated):

3	9	8	5	3	8	3	4	7	6	2	6	7	2	3
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