

**REX INTERNATIONAL HOLDING LIMITED**

(the "Company")

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

Rex International Holding Limited (the "**Company**" or "**Rex**" and together with its subsidiaries, the "**Group**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held earlier today, all resolutions as set out in the Notice of EGM dated 8 April 2014 were put to, and duly passed at the EGM on poll vote, as follows:

| Resolution number and details |                                                                                  | Total no. of Shares represented by votes for and against the relevant resolution | FOR           |                                                                         | AGAINST       |                                                                         |
|-------------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------|---------------|-------------------------------------------------------------------------|---------------|-------------------------------------------------------------------------|
|                               |                                                                                  |                                                                                  | No. of Shares | As a percentage of total number of votes for and against the resolution | No. of Shares | As a percentage of total number of votes for and against the resolution |
| Ordinary Business             |                                                                                  |                                                                                  |               |                                                                         |               |                                                                         |
| 1                             | Amendments to the Rules of the Rex International Performance Share Plan          | 27,243,500                                                                       | 18,461,500    | 67.76%                                                                  | 8,782,000     | 32.24%                                                                  |
| 2                             | Participation of Mr Måns Lidgren in the Rex International Performance Share Plan | 26,643,500                                                                       | 18,374,500    | 68.96%                                                                  | 8,269,000     | 31.04%                                                                  |

By Order of the Board

Tan Siew Hua  
 Company Secretary  
 Singapore

30 April 2014

*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 (the "IPO") 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 relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

**Rex International Holding Limited**

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Business Ref. No. 201301242M

*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 Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 62298088.*