

REX INTERNATIONAL HOLDING LIMITED

(the “Company”)

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

Rex International Holding Limited (the “Company” or “Rex” and together with its subsidiaries, the “Group”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held earlier today, all resolutions as set out in the Notice of AGM dated 30 March 2017 were put to, and duly passed at the AGM 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 no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
Ordinary Business						
1	Receipt and adoption of the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2016 together with the Auditors’ Report thereon	605,918,152	605,792,152	99.98%	126,000	0.02%
2	Approval of payment of Directors’ fees of S\$571,450/- for the financial year ending 31 December 2017, payable quarterly in arrears	606,468,152	587,690,162	96.90%	18,777,990	3.10%
3	Re-appointment of Dr Karl Helge Tore Lidgren as a Director of the Company	606,449,152	587,991,162	96.96%	18,457,990	3.04%
4	Re-election of Mr Muhammad Sameer Yousuf Khan as a Director of the Company	604,598,120	586,155,130	96.95%	18,442,990	3.05%

	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 no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
5	Re-appointment of KPMG LLP as the Company's auditors for the financial year ending 31 December 2017 and to authorise the Directors to fix their remuneration	607,559,152	589,332,162	97.00%	18,226,990	3.00%
Special Business						
6	Authorisation of the Directors of the Company to allot and issue shares	607,684,152	588,036,162	96.77%	19,647,990	3.23%
7	Authorisation of the Directors of the Company to allot and issue shares under the Rex International Employee Share Option Scheme	605,606,152	584,802,162	96.56%	20,803,990	3.44%
8	Authorisation of the Directors of the Company to allot and issue shares under the Rex International Performance Share Plan	604,756,152	585,917,162	96.88%	18,838,990	3.12%

Dr Karl Lidgren, having been re-appointed as a Director of the Company, remains as an Executive Director of the Company and a member of the Nominating Committee.

Mr Muhammad Sameer Yousuf Khan, having been re-elected as a Director of the Company, remains as an Independent Non-Executive Director, the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. Mr Muhammad Sameer Yousuf Khan is considered to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

Abstention from Voting

No party was required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

Appointment of Scrutineer

Moore Stephens LLP was appointed as scrutineer for the AGM.

By Order of the Board

Selena Leong Siew Tee
Company Secretary,
Singapore

28 April 2017

*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, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.