

REX INTERNATIONAL HOLDING LIMITED

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Company's circular dated 29 December 2022 ("**Circular**") in relation to the proposed capital reduction to reduce the share capital of the Company (the "**Proposed Capital Reduction**").

Rex International Holding Limited (the "**Company**") wishes to announce that at the extraordinary general meeting ("**EGM**") of the Company held earlier today, the resolution as set out in the Notice of EGM dated 29 December 2022 was 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 no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
No.	Special Resolution					
1.	To approve the Proposed Capital Reduction	619,009,451	618,953,951	99.99%	55,500	0.01%

Abstention from Voting

No party was required to abstain from voting on the abovementioned resolution put to vote at the EGM.

Appointment of Scrutineer

Moore Stephens LLP was appointed as scrutineer for the EGM.

By Order of the Board
 Rex International Holding Limited

Kong Wei Fung
 Company Secretary

20 January 2023