

REX INTERNATIONAL HOLDING LIMITED

(the "Company")

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

RESULTS OF THE 1ST ANNUAL GENERAL MEETING

Rex International Holding Limited (the "**Company**" or "**Rex**" and together with its subsidiaries, the "**Group**") wishes to announce that at the 1ST Annual General Meeting ("**AGM**") of the Company held earlier today, all resolutions as set out in the Notice of AGM dated 8 April 2014 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 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	Receipt and adoption of the Directors' Report and Audited Financial Statements for the financial year ended 31 December 2013 together with the Auditors' Report thereon	587,935,335	587,927,335	100.00%	8,000	0.00%
2	Approval of payment of Directors' fees of S\$212,493/- for the financial year ended 31 December 2013	587,935,335	587,727,335	99.96%	208,000	0.04%
3	Approval of payment of Directors' fees of S\$550,000/- for the financial year ending 31 December 2014, payable quarterly in arrears	587,935,335	587,675,335	99.96%	260,000	0.04%
4	Re-appointment of Mr Dan Broström as a Director	587,935,335	587,827,335	99.98%	108,000	0.02%
5	Re-election of Dr Karl Helge Tore Lidgren as a Director	587,935,335	587,827,335	99.98%	108,000	0.02%
6	Re-election of Mr Sin Boon Ann as a Director	587,935,335	587,786,335	99.97%	149,000	0.03%
7	Re-election of Mr Muhammad Sameer Yousuf Khan as a Director	587,935,335	587,786,335	99.97%	149,000	0.03%

Rex International Holding Limited

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8	Re-election of Mr Abderahmane Fodil as a Director	587,935,335	587,786,335	99.97%	149,000	0.03%
9	Re-appointment of KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	587,935,335	587,886,335	99.99%	49,000	0.01%
Special Business						
10	Authorisation of the Directors of the Company to allot and issue shares	587,935,335	587,750,335	99.97%	185,000	0.03%
11	Authorisation of the Directors of the Company to allot and issue shares under the Rex International Employee Share Option Scheme	587,310,335	578,888,335	98.57%	8,422,000	1.43%
12	Authorisation of the Directors of the Company to allot and issue shares under the Rex International Performance Share Plan	587,310,335	578,877,335	98.56%	8,433,000	1.44%

Mr Dan Broström, having been re-appointed as a Director of the Company, shall remain as the Chairman and Executive Director of the Company.

Dr Karl Helge Tore Lidgren, having been re-elected as a Director of the Company, shall remain as a Non-Independent and Non-Executive Director of the Company.

Mr Sin Boon Ann, having been re-elected as a Director of the Company, shall remain as the Lead Independent and Non-Executive Director, Chairman of the Nominating and Remuneration Committees and a member of Audit Committee.

Mr Muhammad Sameer Yousuf Khan, having been re-elected as a Director of the Company, shall remain as an Independent Non-Executive Director, the Chairman of the Audit Committee and a member of Nominating and Remuneration Committees.

Mr Abderahmane Fodil, having been re-elected as a Director of the Company, shall remain as an Independent Non-Executive Director, and a member of Audit and Remuneration Committees.

Mr Sin Boon Ann, Mr Muhammad Sameer Yousuf Khan and Mr Abderahmane Fodil are considered to be independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Catalist Rules) of the Singapore Exchange Securities Trading Limited.

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.

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.