

**REX INTERNATIONAL HOLDING LIMITED**  
(Company Number: 201301242M)  
(Incorporated in the Republic of Singapore)

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**CORRIGENDUM TO ANNUAL REPORT  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020**

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This is a corrigendum to the annual report for the financial year ended 31 December 2020 of Rex International Holding Limited ("**Company**") ("**Annual Report 2020**").

The Company refers to the information required under Rule 720(5) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**") in respect of the Directors seeking for re-election and election at the forthcoming annual general meeting found on pages 98 to 102 of its Annual Report 2020 which was announced via SGXNET on 25 March 2021 and wishes to revise the response to question (j)(i) under Appendix 7F of the Catalist Rules for Mr Sin Boon Ann.

The Appendix A as attached to this announcement would replace the information required under Rule 720(5) of the Catalist Rules.

Save as disclosed, all other information contained in the Annual Report 2020 remains unchanged.

By Order of the Board  
Rex International Holding Limited

Dan Broström  
Executive Director and Chairman

8 April 2021

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*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 Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.*

**APPENDIX A**

720(5)

**Additional Information on Directors Seeking Re-Election**

Pursuant to Rule 720(5) of the Catalist Rules, the additional information as set out in Appendix 7F of the Catalist Rules relating to the retiring Directors who are submitting themselves for re-election, is disclosed below and to be read in conjunction with their respective biographies under the section entitled “Board of Directors” of this Annual Report:

	<b>Sin Boon Ann</b>	<b>Dan Broström</b>
Date of Appointment	26 June 2013	11 January 2013
Date of last re appointment (if applicable)	27 April 2018	26 April 2019
Age	63	77
Country of principal residence	Singapore	Singapore
The Board’s comments on this re-appointment	The re-election of Sin Boon Ann was recommended by the Nominating Committee and the Board has accepted the recommendation, after taking into consideration his independence, contributions and performance.	The re-election of Dan Broström was recommended by the Nominating Committee and the Board has accepted the recommendation, after taking into consideration his contributions and performance.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive	Executive. He leads the Board and assumes the roles and responsibilities as Chairman of the Company.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	<ul style="list-style-type: none"> <li>• Lead Independent Non-Executive Director</li> <li>• Chairman of Nominating and Remuneration Committees</li> <li>• Member of Audit Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Executive Chairman</li> <li>• Member of Audit Committee</li> <li>• Member of Remuneration Committee</li> </ul>
Professional Qualifications	Refer to section on Board of Directors at pages 11 to 13 of this annual report for details.	
Working experience and occupation(s) during the past 10 years	Refer to section on Board of Directors at pages 11 to 13 of this annual report for details.	
Shareholding interest in the listed issuer and its subsidiaries	Direct: 900,000 ordinary shares (representing 0.07% shareholding interest) in Rex International Holding Limited  Subsidiaries of Rex International Holding Limited Nil	<ul style="list-style-type: none"> <li>• Direct: 8,306,075 ordinary shares (representing 0.64% shareholding interest) in Rex International Holding Limited</li> <li>• Deemed: 3,000,000 ordinary shares (representing 0.23% shareholding interest) in Rex International Holding Limited</li> </ul> Subsidiaries of Rex International Holding Limited Nil
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No	No

	<b>Sin Boon Ann</b>	<b>Dan Broström</b>
Conflict of interests (including any competing business)	No	No
Undertaking has been submitted to the listed issuer in the form of Appendix 7H under Rule 720(1)	Yes	Yes
<b>Other Principal Commitments Including Directorships:</b>		
Past (for the last 5 years)	<u>Principal Commitments including Directorships</u> DrewCorp Services Pte. Ltd. Drew & Napier LLC OSIM International Pte. Ltd. UT REIT (Pte.) Ltd. UT TRUST (Pte.) Ltd. Transcorp Holdings Limited Datapulse Technology Limited SE Hub Ltd. At-Sunrice Global Chef Academy Pte. Ltd.	<u>Principal Commitments including Directorships</u> Maxamec Global Pte. Ltd.
Present	<u>Principal Commitments including Directorship</u> <ul style="list-style-type: none"> <li>• Healthway Medical Corporation Limited</li> <li>• HRnetGroup Limited</li> <li>• OUE Limited</li> <li>• CSE Global Limited</li> <li>• TIH Limited</li> <li>• The Trendlines Group Ltd</li> <li>• Sarine Technologies Ltd</li> <li>• The Farrer Park Company Pte. Ltd.</li> <li>• Balkan Holdings Pte. Ltd</li> <li>• W Capital Markets Pte. Ltd.</li> <li>• At-Sunrice (Holdings) Pte. Ltd.</li> <li>• Esseplore Pte. Ltd.</li> <li>• Singapore Centre for Social Enterprise Ltd.</li> <li>• Tampines Central Community Foundation Limited</li> <li>• Drew &amp; Napier LLC</li> </ul>	<u>Principal Commitments including Directorship</u> <ul style="list-style-type: none"> <li>• Rex International Investments Pte Ltd</li> <li>• Rex Technology Investments Pte Ltd</li> <li>• Rex South East Asia Ltd.</li> <li>• Rex Technology Management Ltd.</li> <li>• Cathay (Venture) Pte Ltd</li> <li>• Cathay Ltd</li> <li>• Havalina Pte Ltd</li> </ul>
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No

	<b>Sin Boon Ann</b>	<b>Dan Broström</b>
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil	No	No

	Sin Boon Ann	Dan Broström
proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?		
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-  (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	Yes. Mr Sin Boon Ann has been the Independent Chairman of Healthway Medical Corporation Limited (“HMC”) since 26 April 2019. HMC had received enquiries and communicated with the Singapore Exchange Regulation Pte. Ltd. in relation to its obligations under Catalist Listing Rule 703(4)(a) read with paragraph 27(a) of the Corporate Disclosure Policy. This arose from certain inaccurate disclosures in HMC’s annual report for the financial year ended 31 December 2019 (“AR 2019”) pertaining to the re-election of Mr Sin and the appointment of Ms Poh Mui Hoon, which were corrected in HMC’s subsequent corrigendum after the inadvertent errors were	No

	<b>Sin Boon Ann</b>	<b>Dan Broström</b>
	first discovered. The AR 2019 had been announced by HMC on SGXNET on 15 April 2020 and the aforesaid disclosures were subsequently revised and corrected by way of a corrigendum to the AR 2019 announced by HMC on SGXNET on 22 June 2020.	
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,  in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No