

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

**REX INTERNATIONAL HOLDING LIMITED (THE “COMPANY”)
NOTICE OF COMPLIANCE - UPDATE**

Unless otherwise defined, capitalised terms in this announcement shall have the same meaning given to them on the Singapore Exchange Regulation’s (“SGX RegCo”) Notice of Compliance dated 29 August 2023 (the “Notice”) which states, among others, the requirement for the Company to appoint an independent professional (“Independent Reviewer”) acceptable to the SGX RegCo by 29 September 2023.

The board of directors of the Company refers to the Notice and wishes to update shareholders that the Company has, on 29 September 2023, engaged Ernst & Young Advisory Pte. Ltd. as the Independent Reviewer. The Independent Reviewer shall report its findings directly to SGX RegCo and the Company’s Audit Committee.

The Company will make further announcements as and when there are material developments on this matter.

BY ORDER OF THE BOARD OF
Rex International Holding Limited

John d’Abo
Executive Vice Chairman

29 September 2023