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REX Global Entertainment Holdings Limited

御濠娛樂控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 164)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of REX Global Entertainment Holdings Limited (the “**Company**”) announces that Ms. Huen Lai Chun (“**Ms. Huen**”) has been appointed as the company secretary of the Company (the “**Company Secretary**”), an authorised representative as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and an authorised representative of the Company for the acceptance of service of process and notices in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Relevant Authorised Representative**”) with effect from 2 September 2015, and Mr. Lau Hok Yuk (“**Mr. Lau**”) ceases to be Company Secretary and Relevant Authorised Representative with effect from 2 September 2015.

Ms. Huen Lai Chun, aged 49, is an associate member of both of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in United Kingdom, and also a fellow member of The Association of Chartered Certified Accountants. She is an executive director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. She has over seven years of experience in handling secretarial and compliance related matters of listed corporations.

The Board would like to take this opportunity to welcome Ms. Huen for her new appointment and express its appreciation and gratitude to Mr. Lau for his contribution to the Company during his tenure of office as Company Secretary and Relevant Authorised Representative.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board also announces that the principal place of business in Hong Kong of the Company will be changed to Suites 1320-22, 13/F, Two Pacific Place, 88 Queensway, Hong Kong, and the general telephone and facsimile number will be changed to 2807 8255 and 2807 8298 respectively, all with effect from 2 September 2015.

By order of the Board
REX Global Entertainment Holdings Limited
Yeung Chun Wai, Anthony
Executive Director

Hong Kong, 1 September 2015

As at the date hereof, the executive directors of the Company are Mr. Wong King Shiu, Daniel, Mr. Lee Kuang Yeu, Ms. Chu Wei Ning, Mr. Chen Domingo and Mr. Yeung Chun Wai, Anthony; the non-executive directors of the Company are Mr. Ma Kwok Hung, Warren and Mr. Chow Siu Ngor; and the independent non-executive directors of the Company are Mr. Wong Hoi Kuen, Mr. Chan Chi Yuen, Mr. Hung Hing Man and Mr. Lee Chi Ming.