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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 AUTHORISED REPRESENTATIVE
AND
APPOINTMENT OF
ALTERNATE AUTHORISED REPRESENTATIVE**

The board of directors of REX Global Entertainment Holdings Limited (the “**Company**”) hereby announces that with effect from 25 May 2016:

- (1) Ms. Chu Wei Ning (“**Ms. Chu**”), an executive director of the Company, has been appointed as an authorised representative of the Company 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) in place of Ms. Huen Lai Chun (“**Ms. Huen**”), the company secretary of the Company, who has ceased to be an authorised representative of the Company; and

(2) Ms. Huen has been appointed as the alternate authorised representative to Ms. Chu.

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

Hong Kong, 25 May 2016

As at the date of this announcement, the executive Directors of the Company are Mr. Yeung Chun Wai, Anthony, Ms. Chu Wei Ning, Mr. Chen Domingo and Mr. Wong King Shiu, Daniel; and the independent non-executive Directors of the Company are Mr. Wong Hoi Kuen, Mr. Chan Chi Yuen and Mr. Lee Chi Ming.